

STATE LAND BOARD

**April 8, 2003
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Action Agenda

1. Request for endorsement of the policy regarding anchoring by vessels off the Oregon coast: "*Anchoring is not recommended off the Oregon coast.*"
2. Request for approval of the Second Status Report on the Implementation of the Asset Management Plan, and approval to transmit the Report to the 2003 Legislature.
3. Request for approval to make a one-time accounting change to shift expenditures away from investment earnings to the corpus and/or gross revenue stream in order to provide adequate distributable income for the Common School Fund (CSF) final distribution of the 2001-2003 biennium.

Consent Agenda

- 4a. Request for approval of the addition of one site (Camissia Natural Area Preserve), owned by The Nature Conservancy, to the Oregon Register of Natural Heritage Resources.
- b. Request for approval of February 11, 2003 State Land Board minutes.

(over)

Informational Agenda

5. Report on the Navigability Workgroup.
6. Report by John Beuter - Analysis of Oregon's Common School Forest Land.
7. Report on sale of Sutherlin 40, Douglas County, isolated state land parcel.
8. Report on initiation of rulemaking to revise the administrative rules on removals and fills and to develop two new General Authorizations for bridge repair and replacement and for the placement or removal of pilings.
9. Report on removal-fill streamlining.
10. Report on removal-fill permitting and industrial lands "shovel-ready" project.
11. Report on legislation.
12. Other.

Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.

This meeting is being held in a facility that is accessible for persons with disabilities. If you need some form of assistance to participate in this meeting due to a disability, please notify Gail Lowry at (503) 378-3805 extension 224 at least two working days prior to the meeting.