

STATE LAND BOARD

October 21, 2003

9:00 a.m.

**South Slough National
Estuarine Research Reserve
Interpretive Center
61907 Seven Devils Road
Charleston, OR 97420**

Agenda

Gordon Ross, John Griffith, and Nikki Whitty, Coos County Commissioners, will greet the Land Board and make a short presentation regarding Coos County issues.

Recognition will be given to the Oregon Alternative Youth Activities' crew for the clean-up of the Chetco River.

Action Agenda

1. **Public Hearing:** Proposal to amend administrative rule governing the export of unprocessed timber (OAR 141-016).

****The Land Board welcomes public testimony on this proposal with regards to the short- and long-term financial impact to the Common School Fund. The hearing time will be limited. Persons wanting to testify are required to sign up at the meeting.**

2. Request for the Land Board to adopt the strategic plan that will guide agency actions during the next five years.

Consent Agenda

- 3a. Request for authority to initiate rulemaking to amend the rules governing the following: release of mineral rights and easements on submerged and submersible lands.
Request for authority to initiate rulemaking to establish new rules relating to volunteers on DSL-managed lands and the operation of volunteer organizations, commonly known as "Friends" groups.

- b. Request for the Land Board to conceptually approve the proposed revisions to the Oregon Natural Heritage Plan and authorize the Heritage Program to proceed with public review, comment and hearings.
- c. Request for the Land Board to approve the sale of 190 acres of mineral rights in Clackamas County to Villebois LLC for a payment of \$1,900.
- d. Request by Oregon Department of Transportation to acquire two permanent I-5 highway bridge easements across state-owned submerged and submersible lands of the Willamette River and the McKenzie River located in Lane County.
- e. Request for approval of an exchange of 81.95 acres of mineral rights belonging to Department of Parks and Recreation for 134.94 acres of mineral rights belonging to Longview Fibre, both properties in Washington County.
- f. Request for approval of the addition of Rough and Ready Creek, Feheely addition, in Josephine County, owned by The Nature Conservancy, to the Oregon Register of Natural Heritage Resources.
- g. Request for approval of the minutes from the June 10, 2003, Land Board meeting.

Informational Items

- 4. Report on the status of Common School Fund Forest Land Management/State Forests Policy.
- 5. Summary of the 2003 Legislative Session.
- 6. Update on removal-fill streamlining activities.
- 7. Update on the status of navigability issues.
- 8. Luncheon for invited participants at South Slough hosted by the Friends of South Slough Inc.
- 9. Coos Estuary Boat tour for invited participants following the Land Board meeting.

10. 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.