

STATE LAND BOARD

**April 13, 2004
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
9:00 a.m.**

AGENDA

Consent Agenda

1. a. Request by Columbia County for authority to change a limited-term easement to a permanent easement for the Westport Slough Bridge across state-owned submerged and submersible lands of the Westport Slough located in Columbia County.
- b. Request by the Oregon Department of Environmental Quality to acquire a permanent easement over and upon state-owned submerged and submersible lands located in the Willamette River, Multnomah County.
- c. Request for authorization to submit 2005 legislative concepts to the Department of Administrative Services.
- d. Request to approve the adoption of amendments to the administrative rules governing Freshwater Wetland Mitigation Banking.
- e. Request for authority to initiate rulemaking to amend the rules governing the use of state-owned property.
- f. Request for approval of February 10, 2004 State Land Board minutes.

(over)

Informational Items

2. Annual briefing on Common School Fund Investment Policy and Performance.
3. Annual review of Common School Fund Distribution Policy.
4. Status report on the process to revise the Elliott State Forest Management Plan and Habitat Conservation Plan.
5. Navigability status report.
6. Rangeland audit update.
7. Update on Removal-Fill Program and Statewide Programmatic General Permit.
8. 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.