

STATE LAND BOARD

**February 10, 2004
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Consent Items

- 1.a. Request for approval of State Land Board minutes for December 9, 2003 meeting.
- b. Request for authority to initiate rulemaking to rescind the administrative rules governing hydroelectric projects (OAR 141-087-0001 through 141-087-0050), and to initiate rulemaking to amend the administrative rules governing the authorization of special uses on state-owned land (OAR 141-125-0100 through 141-125-0220) to include hydroelectric facilities and similar structures and uses.
- c. Request for approval to appear before the Legislative Emergency Board to submit reports required by the 2003 Legislative Assembly and to request increased Other Funds expenditure limitation for three programs or projects.
- d. Request for adoption of Oregon Natural Heritage Plan.
- e. Request by the Oregon Department of Transportation to acquire a permanent roadway easement over and upon the submerged and submersible lands of Upper Klamath Lake located in Klamath County.

(over)

Informational Items

2. Presentation by Oregon high school students on ocean issues.
3. Asset Management Plan discussion.
4. Report on Sustainability Plan progress.
5. Report on customer service activities.
6. Removal-fill streamlining update.
7. 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.