

STATE LAND BOARD

**June 8, 2004
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

REVISED AGENDA

**Presentation of State Land Board awards.

Consent Items

- 1a. Request by the Oregon Department of Transportation to construct and maintain a permanent roadway easement for a public highway within the right-of-way boundaries of Eastern Oregon Highway No. 20.
- b. Request by the Oregon Youth Authority to amend the 1996 bargain and sale deed reversionary interest clause.
- c. Request to initiate review and determination for sale of nine isolated parcels (mostly rangeland) in Wheeler, Malheur, Wallowa and Jackson counties.
- d. Request for: (1) approval of amendments to OAR 141-088-0000 through 141-088-0020 (Use of State-Owned Property), and (2) repeal of OAR 141-084-0010 through 141-084-0100 (Managing State-Owned Submerged and Submersible Lands), the content of which is included as an amendment to OAR 141-088-0000 through 141-088-0020 (Use of State-Owned Property).
- e. Request for approval to appear before the Legislative Emergency Board to request increased Other Funds and Federal Funds expenditure limitation for construction and operations projects at the South Slough National Estuarine Research Reserve.
- f. Request for approval of State Land Board minutes of the April 13, 2004 meeting.

(over)

- g. Request for approval to appear before the Legislative Emergency Board for approval for the Department to apply for a U.S. Environmental Protection Agency grant to pursue the implementation of the State Programmatic General Permit, for approval to accept the grant if awarded, and for an increase in Federal Funds expenditure limitation

Action Items

2. Request for approval to submit the Department of State Lands' proposed 2005-2007 budget request.
3. Request for approval to submit the Department of Forestry's proposed 2005-2007 Common School Fund budget.
4. Request for action on whether to proceed with a navigability study for the Rogue River from Grave Creek to Lost Creek.

Informational Items

5. Briefing on Oregon's response to the U.S. Commission on Ocean Policy Report.
6. Update on Strategic Plan accomplishments.
7. Navigability study update.
8. Removal-fill streamlining update.
9. Update on rangelands.
10. Update on Elliott Cost-Benefit Study.
11. Other.

**Reception honoring Land Board Award recipients will follow the meeting.

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.