

STATE LAND BOARD

**April 12, 2005
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Consent Agenda

1. a. Request for approval of administrative rules relating to volunteers on Department of State Lands' managed lands and the operation of volunteer organizations, commonly known as "Friends" groups.
- b. Request to initiate review and determination for sale of four parcels of land in Clatsop, Multnomah, and Wasco counties.
- c. Request for approval to appear before the 2005 Legislative Ways and Means Committee to request permission to apply for two Environmental Protection Agency grants.
- d. Request for adoption of the Asset Management Plan Implementation Progress Report.
- e. Request for approval to support legislation for transfer of the Unclaimed Property Program to the State Treasurer's Office.
- f. Request for approval of the February 8, 2005, State Land Board minutes.

Informational Agenda

2. Colonel Richard Hobernicht, U.S. Army Corps of Engineers, status report on the Corps evaluation of the process to issue a Statewide Programmatic General Permit.
3. Presentation of the 2004 Stream and Wetlands State Land Board Awards. **(A reception will be held immediately after Land Board meeting in honor of those receiving awards.)**
4. Oral report by the Attorney General's Office relating to navigability opinion.
5. Asset Management Plan Revision Status Report.
6. Legislative Update.

Action Agenda

7. Request for Land Board adoption of the findings and conclusions contained in the Final John Day River Navigability Report.
(Please note: No public testimony will be taken on this action item – the public comment period for this study closed on Wednesday, December 21, 2004.)

Note: Please join us now in the Mill Creek Room for a reception in honor of the award recipients.

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 (gail.lowry@dsl.state.or.us) at least two working days prior to the meeting.