



Oregon  
Department  
of State Lands

December 1, 2005

**NOTICE**

The Oregon State Land Board will meet **Tuesday, December 13, 2005, at 10:00 a.m.** in the State Land Board Room at the Department of State Lands, 775 Summer Street NE, Salem.

This meeting is being held in a facility accessible for persons with disabilities. If special physical, language, or other accommodations are needed for this meeting, please advise Gail Lowry at (503) 378-3805, extension 224, or via email at [gail.lowry@dsl.state.or.us](mailto:gail.lowry@dsl.state.or.us) as soon as possible but at least 48 hours in advance of the meeting.

**Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.**

Issues to be discussed include:

**Tentative Agenda**

At the beginning of the meeting, an award presentation will be held for individuals who assisted in the development of the Statewide Programmatic General Permit (SPGP).

**Consent Items**

- 1.a. Request to initiate review and determination for sale of a parcel of land in Clatsop County.
- b. Request for authorization to sell six 40-acre isolated land parcels in Wheeler County.

- c. Request for authorization to sell, through a direct sale, one isolated parcel in Wasco County.
- d. Request for authorization to sell a parcel of submerged and submersible land in Multnomah County.
- e. 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 Oregon State Highway No. 66.
- f. Request for approval of the release of Oregon Department of Administrative Services mineral rights in Marion County.
- g. Request for approval to appear before the January 2006 Legislative Emergency Board to request increases in other funds expenditures limitation for grant limitation and building maintenance and repairs.
- h. Request for approval of State Land Board minutes from October 11, 2005.

### **Informational Items**

- 2. Update on the Elliott Forest Management Plan and Habitat Conservation Plan.
- 3. Status Report on DSL Strategic Plan 2006-2010.
- 4. Status Report on DSL Asset Management Plan.
- 5. Other.