

STATE LAND BOARD

**February 8, 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 to approve the adoption of amendments to the administrative rules governing minerals reservation and release (OAR 141-073-0100 through 141-073-0280).
- b. Request to approve the adoption of amendments to the administrative rules governing the granting of easements on Trust and Non-Trust Land (OAR 141-122-0010 through 141-122-0120).
- c. Request to accept quitclaim deed from the Port of Astoria for the purpose of clearing title to certain lands in Clatsop County.
- d. Request for authorization to sell, through open and competitive sealed bid process, up to 13 isolated parcels in Wheeler, Malheur and Wallowa counties.
- e. Request for approval of December 14, 2004, State Land Board meeting minutes.

Action Agenda

2. Request for approval for transmittal to the 2005 Oregon Legislature of the cost benefit analysis for the Common School Forest Land within the Elliott State Forest.
3. Request to approve proposed changes to the Common School Fund Distribution Policy.

Informational Agenda

4. Update on State Programmatic General Permit.
5. Update on legislation.
6. 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.