STATE LAND BOARD

October 11, 2005
Department 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 to appear before the October 2005 Legislative Emergency Board to request increases in federal funds and other funds expenditure limitations and related position authority and to request retroactive approval of a federal grant application.

b. Request from the Port of Portland to convert a twenty-year easement, currently in place, to a permanent easement in perpetuity. This will allow for perpetual maintenance of the Ecosystem Restoration Feature constructed at Lord-Walker Island in the Columbia River under the current easement.

c. Request for approval of minutes of State Land Board meeting for June 14, 2005 meeting.

d. Request for approval of minutes of State Land Board meeting for August 9, 2005.

Informational Items:

2. Retirement of Monte Turner, Communications Coordinator.

3. Report on Status of Common School Forest Land Management for Fiscal Year 2005.

4. Annual Report on Property Management Activities for 2004-05.

5. Customer Service Survey Results.

6. Legislative Overview.

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