

April 4, 2006

## **NOTICE**

The Oregon State Land Board will meet Tuesday, April 11, 2006, at 10:00 a.m. in the State Land Board Room at the Department of State Lands, 775 Summer Street NE, Salem, Oregon.

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**

- 2005 State Land Board Awards
- Recognition of Gail Lowry

### **Consent Agenda**

1. a. Request for authorization to submit 2007 legislative concepts to the Department of Administrative Services.
- b. Request for approval to appear before the April and June 2006 Legislative Emergency Boards to request permission to apply for two federal grants and to increase federal funds expenditure limitations.
- c. Request for approval of additional acres to the Williamson River Delta Natural Area registration, owned by The Nature Conservancy, to the Oregon Register of Natural Heritage Resources.

- d. Request by Clackamas County for a permanent easement for the Revenue Bridge across state-owned submerged and submersible lands of the Sandy River located in Clackamas County.
- e. Request for authorization to approve the final land exchange proposal for certain lands in Coos County.
- f. Request for authorization to approved the direct sale of a two-acre parcel of submerged and submersible land in Multnomah County.
- g. Request for approval of minutes from February 14, 2006 State Land Board meeting.

**Informational Agenda**

- 2. ODF Report-Forestry Program for Oregon.
- 3. Unclaimed Property Program Annual Report.
- 4. Comprehensive Annual Financial Report Audit.
- 5. Status Report on Asset Management Plan Revision.
- 6. Status of Director's Grazing Fee Advisory Committee.
- 7. Other.