



Oregon

Theodore R. Kulongoski, Governor

Department of State Lands

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STATE LAND BOARD

December 12, 2006
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

State Land Board

Theodore R. Kulongoski
Governor

Bill Bradbury
Secretary of State

Randall Edwards
State Treasurer

AGENDA

Consent Agenda

1. a. Request for approval of minutes of the October 10, 2006 State Land Board meeting.
- b. Request for approval of minutes of the November 3, 2006 State Land Board special meeting.
- c. Request for approval of the addition of one site (Zumwalt Prairie – Gazelle Tract), owned by The Nature Conservancy, to the Oregon Register of Natural Heritage Resources.
- d. Request for approval of the release of Oregon Department of Administrative Services' mineral rights on a 146.1-acre parcel at the Mill Creek Industrial Park in Marion County.
- e. Request for approval of the release of Oregon Department of Administrative Services' mineral rights on a 0.40-acre parcel at the Alberta Street Parking Lot in Multnomah County.

Action Agenda

2. Final approval of proposed legislation.



Informational Agenda

3. Removal-fill program annual report.
4. Update on streamlining efforts.
5. Asset management annual report.
6. Land exchange report.
7. Presentation on Oregon Seafloor Mapping Project.
8. 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 Lorna Hobbs at (503) 378-3805 ext. 224 (lorna.m.hobbs@dsl.state.or.us) at least two working days prior to the meeting.