

STATE LAND BOARD

Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
February 14, 2006

February 3, 2006

NOTICE

The Oregon State Land Board will meet Tuesday, February 14, 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 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

Consent Agenda

- 1.a. Request for adoption of the revised State Agency Coordination Plan and amendments to rules pertaining to the Department of State Lands' state agency land use coordination program.
- b. Request by the United States of America, Department of Energy, Bonneville Power Administration, to acquire a permanent transmission line easement over and upon formerly submerged lands of the McKenzie River located in Lane County.

- c. Request by Multnomah County for a permanent easement for the Sauvie Island Bridge across state-owned submerged and submersible lands of the Multnomah Channel located in Multnomah County.
- d. Request by the Oregon Department of Transportation to acquire a permanent roadway easement over and upon the submerged and submersible lands of the Pistol River – Highway 101 - located in Curry County.
- e. Request for approval to appear before the April 2006 Legislative Emergency Board to request increases in other funds and federal funds expenditure limitations and related position authority.
- f. Request by the Oregon Department of Environmental Quality for approval of the release of mineral rights in Multnomah County.
- g. Request by the Oregon Department of Forestry for approval of the release of mineral rights in Tillamook County.
- h. Request by the Oregon Department of Military for approval of the release of mineral rights in Lane County.
- i. Request for approval of minutes of December 12, 2005 State Land Board meeting.

Action Agenda

- 2. Request by the Department of Forestry for approval to continue development of a multi-species Habitat Conservation Plan consistent with the concepts and strategies in the January 2006 draft Forest Management Plan.

Informational Agenda

- 3. Strategic Plan Update.
- 4. Navigability Update.
- 5. Report on Land Exchange.
- 6. Other.