

## **STATE LAND BOARD**

**June 13, 2006  
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 for approval of minutes of the April 11, 2006 State Land Board meeting.
- b. Request for approval of minutes of the April 26, 2006 State Land Board special meeting.
- c. Request for approval of minutes of the May 23, 2006 State Land Board special meeting.
- d. Request by Central Electric Cooperative, Inc. to acquire a permanent easement over and upon State Trust Lands to construct an electrical substation to service existing and future customers.

#### **Action Agenda**

2. Request for approval to submit the Department of State Lands' proposed 2007-2009 agency budget request to the Department of Administrative Services.
3. Request for approval to submit the Department of Forestry's proposed 2007-2009 Common School Fund budget request to the Department of Administrative Services.
4. Review of the Director's response to the recommendations of the 2004-2006 Grazing Fee Advisory Committee Final Report and request for authority to initiate rulemaking to amend the rules governing management of rangelands including changes to forage lease rates to reflect the recommendations of the Advisory Committee.

(over)

### **Informational Agenda**

5. Status Report on the Asset Management Plan.
6. Biennial Report on Common School Fund Investments and Distributions.
7. Status Report on Permit Streamlining Efforts.
8. Land Exchange Report.
9. 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 Nicole Kielsmeier at (503) 378-3805 extension 224 ([nicole.kielsmeier@dsl.state.or.us](mailto:nicole.kielsmeier@dsl.state.or.us)) at least two working days prior to the meeting.**