



# Oregon

Theodore R. Kulongoski, Governor

Department of State Lands  
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## **STATE LAND BOARD**

**June 12, 2007**  
**Department of State Lands**  
**State Land Board Room**  
**775 Summer Street NE**  
**Salem, OR 97301-1279**  
**10:00 a.m.**

## **REVISED** **AGENDA**

State Land Board

Theodore R. Kulongoski  
Governor

Bill Bradbury  
Secretary of State

Randall Edwards  
State Treasurer

### **Consent Agenda**

1. a. Request for approval of the minutes of the April 10, 2007 State Land Board meeting.
- b. Request for approval of a permanent roadway easement for the Oregon Department of Transportation in Coos County.
- c. Request for approval to initiate review and determination of the purchase of a 28.20-acre parcel of land adjacent to the South Slough National Estuarine Research Reserve in Coos County.
- d. Request for approval to sell or exchange twenty-four parcels of forest and rangeland in Baker, Union, Umatilla and Wallowa Counties.
- e. Request for approval to initiate review and determination of the sale of approximately 0.7 acres of submersible land in Svensen Slough in Clatsop County.
- f. Request for approval to initiate review and determination of the sale of two parcels of up to 7 acres of historically filled land in Coos Bay in Coos County.
- g. Request for approval to initiate review and determination of the sale of up to 4 acres of historically filled land in Coos Bay in Coos County.
- h. Request for approval to initiate review and determination of the purchase of a 0.0014-acre "reserve strip" of land on the south boundary of the Ward Road Parcel in Deschutes County.

### **Action Agenda**

2. Request for final approval of the sale of a 0.585-acre parcel of filled lands in Clatsop County to Grover W. Utzinger.
3. Request for final approval of the sale of a 1.16-acre parcel of filled lands in Multnomah County to Mar Com Holding, LLC.
4. Request for final approval of the sale of a 3.41-acre parcel of filled lands in Clatsop County to Coyote Point, LLC.
5. Request for final approval of a Territorial Sea statutory easement for a fiber optic communication cable corridor landing for MFS Globenet (US) Inc. in Tillamook County.
6. Request for approval of the exchange of Board of Forestry mineral rights for mineral rights owned by Back-Acres Tree Company, LLC; Andrew Martin Nygaard; and Warrenton Fiber Company (G&N) in Clatsop County.
7. Request for approval of the Stevens Road Tract Master Plan.

### **Informational Agenda**

8. Oregon Department of Forestry update on the Habitat Conservation Plan for the Elliott State Forest.
9. Customer service survey results.
10. Legislative update.
11. Other.

**Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.**

**This meeting will be held in a facility that is accessible for persons with disabilities. If you need 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.**