



Oregon

Theodore R. Kulongoski, Governor

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STATE LAND BOARD

October 9, 2007
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 the minutes of the June 12, 2007 State Land Board meeting.
- b. Request for approval to adopt administrative rules relating to mitigation banking.
- c. Request for approval of a permanent bridge easement to Marion County for the Independence Bridge crossing on the Willamette River.
- d. Request for approval of a permanent easement to Marion County for the Buena Vista Ferry crossing on the Willamette River.
- e. Request for approval of a permanent easement to Marion and Yamhill Counties for the Wheatland Ferry crossing on the Willamette River.

Action Agenda

2. Request for final approval to purchase a 28.20-acre parcel of land adjacent to the South Slough National Estuarine Research Reserve in Coos County.
3. Request for final approval to purchase a 0.0014-acre "reserve strip" of land on the south boundary of the Ward Road Parcel in Deschutes County.
4. Request for final approval of the sale of approximately 0.7 acres of submersible land in Svensen Slough in Clatsop County.

5. Request for final adoption of administrative rules relating to the placement of ocean energy conversion devices on, in or over state-owned land within the Territorial Sea.

Note: Public comment will not be taken on this item. The comment period closed on July 31, 2007.

Informational Agenda

6. Presentation by students of rockfish project.
7. Report on status of Common School Forest Land Management for Fiscal Year 2007.
8. Update on Draft Rogue River Navigability Study Report.
9. Final report on the 2007 legislative session.
10. 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 Stafford at (503) 986-5224 or lorna.stafford@state.or.us at least two working days prior to the meeting.