



Oregon

Theodore R. Kulongoski, Governor

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STATE LAND BOARD

State Land Board

Theodore R. Kulongoski
Governor

October 14, 2008
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

Bill Bradbury
Secretary of State

Randall Edwards
State Treasurer

AGENDA

Consent Agenda

1. a. Request for approval of the minutes of the June 10, 2008 State Land Board meeting.
- b. Request for approval of the agency strategic plan.

Action Agenda

Note: Public comment will not be taken on items #2-4. The public comment period has closed for these items.

2. Request for adoption of administrative rules governing the granting of leases, licenses and short-term access authorizations for special uses on state-owned Trust and Non-Trust Land.
3. Request for adoption of administrative rules governing the granting of easements on state-owned Trust and Non-Trust Land.
4. Request for adoption of administrative rules governing the authorization of leases and licenses for the removal or use of rock, sand, gravel and silt derived from state-owned submerged and submersible land.
5. Request for authorization to sell 1.73 acres of historically filled land to the City of Coos Bay in Coos County.
6. Request for final approval of the purchase of 2 parcels of land adjacent to the South Slough National Estuarine Research Reserve in Coos County.



7. Request for approval of the South Redmond Tract Land Use and Management Plan.
8. Request for approval to initiate negotiations for a land exchange with Deschutes County.

Informational Agenda

9. Annual Report on Common School Forest Lands Management.
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.