



## *Division of State Lands*

1600 STATE STREET, SALEM, OREGON 97310 PHONE (503) 378-3805

OREGON STATE  
LAND BOARD

NEIL GOLDSCHMIDT  
Governor

BARBARA ROBERTS  
Secretary of State

ANTHONY MEEKER  
State Treasurer

### STATE LAND BOARD

Meeting of January 23, 1990  
Hearing Room C  
State Capitol Building  
Salem, Oregon  
10:00 a.m.

### AGENDA

1. Request for approval of stock investment policies proposed by staff of the Division of State Lands and the State Treasurer's office.
2. Request for authority to seek Emergency Board approval of funding to hire an agency personnel officer.
3. Approval of minutes of December 18, 1989, meeting.
4. Oral update on development plans for South Tongue Point property.
5. Oral update on new building.
6. Other

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