



Division of State Lands

775 SUMMER 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 May 29, 1990
Hearing Room C
State Capitol Building
Salem, Oregon
10:15 a.m.

AGENDA

1. Informational presentation by the Oregon State Highway Division and city of Portland regarding proposal to fill and subsequently purchase 1-1/2 acres of submerged land in the Willamette River for construction of a Water Avenue on-ramp and Eastbank Esplanade Greenway Trail.
2. Request by Portland General Electric Company for State Land Board authorization of proposed sediment removal and substrate stabilization fill to be located within an area designated as a "Transitional Zone" in the Lower Willamette River Management Plan.
3. Request by Oregon Museum of Science and Industry for State Land Board authorization of a proposed fill and structures to be located within an area designated as a "Transitional Zone" in the Lower Willamette River Management Plan.
4. Request by the U.S. Department of Agriculture, Forest Service, to replace a portion of an existing boat ramp and place 50 cubic yards of riprap for bank protection within the Rogue River Scenic Waterway at river mile 14.0.
5. Request for conveyance of title to the soil, clay, stone, sand, and gravel on 160 acres of state-owned land in Wheeler County, Oregon, previously approved for sale by the Land Board.

(OVER)

- ✓ 6. Request for approval of proposed 1991-93 agency budgets for:
 - a. Division of State Lands
 - b. Oregon Wetlands Revolving Fund
 - c. South Slough National Estuarine Reserve
 - d. Natural Heritage Advisory Council
- ✓ 7. Briefing on legislative concepts to be submitted by the Division of State Lands for the 1991 Legislative Session.
- ✓ 8. Approval of minutes of March 27, 1990, meeting.
- ✓ 9. Briefing on new building dedication, scheduled for June 19, 1990.
10. Other.

gai:51