

STATE LAND BOARD

**Meeting of April 9, 1991
State Lands Building
775 Summer Street NE
Salem, Oregon
10:00 a.m.**

STATE LAND BOARD

BARBARA ROBERTS
Governor

PHIL KEISLING
Secretary of State

ANTHONY MEEKER
State Treasurer

AGENDA

1. Request for approval to sell one parcel of common school grazing land in Sherman County to Paul and Carol J. Sather.
2. Request for approval to sell one parcel of common school grazing land in Wasco County to Daniel L. Carver.
3. Annual review of Common School Fund investment policy.

Consent Items

4. a. Request for approval of proposed exchange of Board of Forestry common mineral rights for rights to common minerals owned by Longview Fibre Company.
- b. Request for approval of adjustment to South Slough National Estuarine Research Reserve's 1989-91 budget to receive Coastal Zone Management grant funds from the Department of Land Conservation and Development.
- c. Request for approval of adjustment to 1991-93 budget to accept \$40,000 in Federal Funds under an extension of an existing Corps of Engineers' contract to support coordination, monitoring, and compliance efforts in the removal-fill permit program area.

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- d. Request for approval to accept a \$326,600 Environmental Protection Agency grant for a joint proposal by four agencies concerning wetlands management.

Oral/Informational Items:

5. General Budget Update.
6. South Tongue Point Update.
7. Eastern Oregon Drought Update.
8. Other.

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