

STATE LAND BOARD

**Meeting of July 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 of (1) a temporary administrative rule authorizing interagency agreements and loans to state agencies as part of the Oregon Rural Rehabilitation Fund; (2) an interagency agreement with the Oregon Housing Agency; and (3) a loan from the Fund to the Housing Agency.
2. Request for Lower Willamette River Management Plan authorizations for three projects (~~Phoenix Mutual Life Insurance Company~~, H.C. Mortgage Company, and Port of Cascade Locks) in Transition Zone 16. *Request for this area pulled from agenda*

Consent Items

3. a. Request by the Oregon Department of Transportation, Highway Division, for a perpetual easement across the North Fork of the Nehalem River to allow replacement of an existing bridge.
- b. Request by the Department of Forestry for approval of land use classification changes on Common School forest land managed by the Department of Forestry.
- c. Request for authority to begin rulemaking to amend the Division of State Land's administrative rules pertaining to the State Agency Coordination Plan and Wetland Conservation Plans.
- d. Request for approval of June 11, 1991, State Land Board minutes.



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Informational

3. Oral update on South Tongue Point.
4. Oral update by State Forestry on Spotted Owl.
5. Introduction of new Deputy Director Gary Gustafson.
6. Other.

gai:51