

STATE LAND BOARD

Meeting of June 9, 1992
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 to authorize acquisition of 256 acres of state surplus property near Dammasch State Hospital outside Wilsonville in Clackamas County as an asset of The Common School Fund.
2. Request for approval of two proposals for recreational gold mining in the Elk River Scenic Waterway in Curry County. The proposals involve less than 50 cubic yards of material, but require Land Board approval under the State Scenic Waterway Act.

Consent Items

3.
 - a. Request by Rogue Jet Boat Tours to excavate 100 cubic yards of material within the Rogue River Scenic Waterway.
 - b. Request by the Division for authorization to adopt the 1991 Attorney General's Model Rules and Uniform Rules of Procedure under the Administrative Procedures Act.
 - c. Request for approval to accept two federal grants from the Environmental Protection Agency related to interagency wetland planning (\$360,000) and wetland data management (\$29,000), and authorization to appear before the Emergency Board to obtain necessary 1991-93 budget adjustments to receive and expend these funds.

(OVER)



- d. Request for authorization to appear before the Emergency Board for expenditure limitation to implement the Information Technology Plan approved by the Joint Legislative Committee on Data Processing and the Emergency Board in April. Total Other Funds expenditure limitation increase requested is \$198,751. This includes continuation of a limited duration information systems planning analyst and a limited duration systems software analyst for the balance of 1991-93. The request also expands geographic information system access to Division program staff and increases computer system capacity.
- e. Request to adopt amended administrative rules for the Division's removal-fill program. The amendments are primarily "housekeeping" revisions, changing statutory references and definitions to conform with recent statutory amendments, and clarifying the definition of ditches for jurisdictional purposes.
- f. Request for approval of minutes of April 14, 1992, Land Board meeting.

Informational Items

- 4. a. *postponed* Presentation by Department of Justice concerning legal opinion in response to questions regarding trust land management responsibilities within the Elliott State Forest.
 - b. Presentation of Wilshire and Associates study on Common School Fund asset allocation options.
5. Other.

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