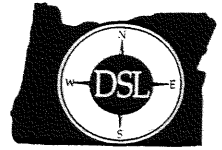


Oregon



DIVISION OF
STATE LANDS

STATE LAND BOARD

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STATE LAND BOARD

Meeting of April 9, 1996
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, Oregon
9:00 a.m.

AGENDA

1. Annual review of the Common School Fund investment policy and performance.
2. Request for approval of proposed temporary rules for regulating recreational placer mining in essential salmonid habitat areas.

Consent Agenda

3.
 - a. Request for approval of scenic waterway emergency removal-fill permits issued to Oregon Department of Parks and Recreation, Burlington Northern/Santa Fe Railroad, Dave Johnson, and Buck Coe for flood recovery work adjacent to the Deschutes and John Day Rivers.
 - b. Request for approval of a scenic waterway permit for a minor road construction project, in and along Highway 138, for the Oregon Department of Transportation in an unnamed perennial stream tributary within the scenic waterway corridor of the North Umpqua River.
 - c. Request by the Natural Heritage Advisory Council for State Land Board approval of the addition of a tract to a site listed on the Oregon Register of Natural Heritage Resources.

(Over)

- d. Request to appear before the Legislative Emergency Board for a federal grant fund expenditure limitation increase of approximately \$510,000 and authorization for continuance of two limited duration positions to assist with implementation of Oregon's Wetland Management Program.
- e. Request for approval of the sale of land located near Prineville, in Crook County to the Oregon Youth Authority for construction of a juvenile correctional facility.
- f. Request for approval of minutes of the State Land Board meeting of February 13, 1996.

Informational

- 4. Status report on evaluation of options for potential state assumption of the federal Section 404 regulatory permitting program.
- 5. Status report on Asset Management Plan implementation.
- 6. Preliminary legislative concepts for 1997.
- 7. Other.

gai:51

This meeting is being held in a facility that is accessible for persons with disabilities. If you need some form of assistance to participate in this meeting due to a disability, please notify Gail Lowry at (503) 378-3805 extension 224 at least two working days prior to the meeting.