

November 27, 1996

NOTICE

The Oregon State Land Board will meet **Tuesday, December 10, 1996 at 9:00 a.m. in the State Land Board Room at the Division of State Lands, 775 Summer Street NE, Salem, Oregon.**

The 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.

Issues to be discussed include:

TENTATIVE AGENDA

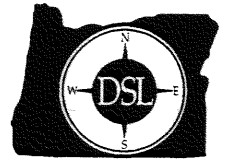
1. Request for approval to continue the process for potential state assumption of the Clean Water Act Section 404 regulatory program.
2. Request for approval of amended administrative rules revising the state rangeland grazing fee formula pursuant to the recommendations of the State Land Grazing Fee Advisory Committee.
3. Request for approval of revised Common School Fund investment allocation and distribution policies.
4. Request for approval of new administrative rules providing guidance to local governments for identifying "locally significant wetlands" for land use planning.

Consent Agenda

5.
 - a. Request for approval of the sale of state trust land located near Prineville, in Crook County.
 - b. Request for authorization to pre-session file legislative concepts.
 - c. Request for approval of a scenic waterway permit to be issued to Pioneer Resources of Eugene to remove assorted debris from the North Fork John Day River State Scenic Waterway.

(over)

Oregon



DIVISION OF
STATE LANDS

STATE LAND BOARD
JOHN A. KITZHABER
Governor
PHIL KEISLING
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JIM HILL
State Treasurer

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- d. Request for approval of a scenic waterway permit to be issued to the Bureau of Land Management for erosion protection at twenty locations within the Deschutes River State Scenic Waterway.
- e. Request for approval of an emergency scenic waterway permit issued to Oregon Department of Transportation for I-84 bridge repair on the Deschutes River State Scenic Waterway.
- f. Request for approval of the October 8, 1996 minutes of the State Land Board meeting.

Informational

- 6. Status report on navigability issues.
- 7. Triennial review of administrative rules of the Division of State Lands.
- 8. Status report on South Tongue Point Parcel B land exchange.
- 9. Other.