



Oregon

John A. Kitzhaber, M.D., Governor

Division of State Lands

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December 9, 1997

NOTICE

The Oregon State Land Board will meet Friday, December 19, 1997 at 10:30 am in the State Land Board Room at the Division of State Lands, 775 Summer Street NE, Salem, Oregon.

State Land Board

John A. Kitzhaber
Governor

Phil Keisling
Secretary of State

Jim Hill
State Treasurer

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.

Issues to be discussed include:

TENTATIVE AGENDA

1. Request for final approval of amendments to the Division's rules governing the management and leasing of state-owned submerged/submersible land to: (a) implement a \$250 lease application fee; and (b) freeze lease rental rates at their December 31, 1996 levels through December 31, 1998.
2. Request for approval to initiate rulemaking to review and revise the Division's rangeland management rules and the related lease form to consider implementing a lease renewal preference/assured lease system pursuant to Senate Bill 5523 (1997).
3. Request for approval to appear before the Legislative Emergency Board to request a Wetland Mitigation Bank Revolving Fund Account expenditure limitation of \$300,000 for the FY 1997-99 biennium.

Consent Agenda

4. a. Request for approval of the sale of 40 acres of state trust land (zoned Exclusive Farm Use) in Wheeler County to the National Park Trust.

(over)

- b. Request for approval of the sale of two parcels of state land (non-trust "swampland") totaling 788.91 acres located at "The Narrows" in Harney County to the Oregon Parks and Recreation Department.
- c. Request for approval to initiate rulemaking to review and amend removal-fill permit rules to: (a) implement 1997 legislation regarding emergency letters of authorization; (b) make minor changes to multi-year permit provisions; and (c) repeal or review the waiver of permit for commercial shellfish harvest activities.
- d. Request for approval to initiate rulemaking to review and amend Oregon's scenic waterway removal-fill permit rules to conform with the following 1997 statutory changes: (a) deleting the requirement for Land Board approval of permits; (b) allowing limited scale, non-motorized recreational prospecting without a permit; and (c) establishing conditions for the approval of small scale recreational placer mining.
- e. Request for authorization to proceed to public comment and hearings on the proposed revisions to the Oregon Natural Heritage Plan.
- f. Request for approval of State Land Board minutes for October 6, 1997.

Informational Agenda

- 5. Status Of Navigability Study Requests.
- 6. Update on Removal-Fill Program Regulatory Streamlining Project.
- 7. Informational Presentation on Sustainable Forestry Partnership.
- 8. Other.