



# Oregon

John A. Kitzhaber, M.D., Governor

## Division of State Lands

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## STATE LAND BOARD

Meeting of July 9, 1998

Division of State Lands

State Land Board Room

775 Summer Street NE

Salem, Oregon

10:00 am

## State Land Board

John A. Kitzhaber

Governor

Phil Keisling

Secretary of State

Jim Hill

State Treasurer

## Agenda

1. Request for approval of the Division of State Lands' proposed 1999-01 budget request for submission to the Department of Administrative Services.
2. Request for final adoption of amendments to the General Authorization for removal-fill associated with recreational and small scale placer mining within essential indigenous anadromous salmonid habitat to conform with 1997 statutory changes: (a) exempts non-motorized prospecting (under certain conditions) from permit requirements; (b) defines "beds," "prospecting," and "wet perimeter;" and (c) establishes standards for conducting prospecting. **(Final Board Action)**
3. Request for approval of the sale of 78 acres of state land (zoned heavy industrial) along the Columbia River at Dibblee Point near Rainier to the Port of St. Helens.

## Consent Agenda

4. a. Request to proceed with a legislative concept that would repeal Oregon's law on treasure trove permits.
- b. Request for approval to adopt the Attorney General's Model Rules of Procedure as amended and effective September 15, 1997.
- c. Request for approval of the minutes from the April 14, 1998 State Land Board meeting.

(over)

### Informational Agenda

5. Evaluation of management of the Common School Fund forest lands—Joint report from Division of State Lands and Department of Forestry.
6. Status report on navigability issues.
7. Update on preliminary legislative concepts for 1999.
8. Report on Urban Riparian Inventory and Assessment Guide.
9. Other.

**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.**