

## **STATE LAND BOARD**

**Meeting of April 6, 1999  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, OR  
10:00 a.m.**

### **AGENDA**

#### **Action Agenda**

1. Annual review of the Common School Fund investment policy and performance, and discussion of alternative distribution policies.
2. Request by AT&T Corporation for a statutory easement for an oceanic fiber optic communication cable corridor over state-owned submerged and submersible lands of the Territorial Sea and landing at Bandon.
3. Request by Pacific Fiber Link for an easement for a fiber optic communication cable conduit over state-owned submerged and submersible lands on the Willamette River in Clackamas County near Canby.

#### **Consent Agenda**

- 4 a. Request for authorization for the Division to file a temporary rule concerning renewal of removal-fill permits and to initiate permanent rulemaking.
- b. Request for approval of (1) the addition of eight sites to the Oregon Register of Natural Heritage Resources, six owned by the Oregon Parks and Recreation Department and two owned by The Nature Conservancy; and (2) the addition of a tract to a Nature Conservancy site already listed on the Register.
- c. Request for adoption of the Minerals Management Service's 1998 Supplemental Official Outer Continental Shelf Block Diagrams for the State Seaward Boundary of the State of Oregon.
- d. Request for approval of the minutes of the February 9, 1999 State Land Board meeting.

(over)

**Informational Agenda**

5. Status Report on Waterway Improvement Inventory.
6. Status Report on Draft Northwest and Southwest Forest Management Plans and Draft Western Oregon Habitat Conservation Plan.
7. Legislative Update.

**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.**