

## **STATE LAND BOARD**

**Meeting of August 19, 1999  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, OR  
10:00 a.m.**

### **AGENDA**

#### **Action Agenda**

1. Review of the Common School Fund distribution levels and policies.
2. Request for approval to renegotiate certain lease terms with Cresmont Technical Services for the long-term lease of state-owned land at North Tongue Point in Astoria, Oregon to (1) reestablish the Premises Improvement Fund and (2) delay the five-year rental increase for a one-year period.
3. Request for final adoption of amendments to the administrative rules concerning renewal of removal-fill permits.

#### **Consent Agenda**

4. a. Request by Level 3 Communications for an easement for a fiber optic communication cable conduit over state-owned submerged lands on the Willamette River in Multnomah County within the Portland city limits.
- b. Request for authorization to initiate rulemaking to revise the administrative rules on removals and fills in essential salmonid habitat and to amend the administrative rules for issuance and enforcement of removal and fill permits.
- c. Request for approval of the addition of Knappa Slough Island in Clatsop County to the Oregon Register of Natural Heritage Resources.

(over)

- d. Request for approval of minutes of the June 8, 1999 State Land Board meeting.

**Informational Agenda**

5. Report on the 1999 Legislative Session.

**Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.**

**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.**