

STATE LAND BOARD

**Meeting of February 9, 1999
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR
10:00 a.m.**

AGENDA

Action Agenda

1. Request for final approval of amendments to the administrative rules for Oregon Essential Indigenous Anadromous Salmonid Habitat and related amendments to the administrative rules for General Authorizations for removal-fill associated with fish habitat enhancement, erosion control, certain road construction projects and wetland restoration and enhancement.
2. Request for final approval of proposed General Authorization for removing and disposing of sediment behind tidegates for channel maintenance and related amendments to removal-fill definitions and consolidation of "Removal Permit Policy" and "Fill Permit Policy."
3. Request for approval to direct sell 20 acres of trust land in the Wilsonville Tract (Clackamas County) to West Linn-Wilsonville School District.
4. Request for approval of an exchange of Common School Fund forest land and mineral rights and Board of Forestry mineral rights for land and minerals rights owned by Simpson Timber Company. Request for approval to execute timber agreement with Board of Forestry as part of exchange.

Consent Agenda

- 5a. Request for final adoption of amendments to administrative rules regarding unclaimed property, escheat property, and estate administration.
- b. Request for approval to repeal the "Waiver of Removal-Fill Permit Requirements for Commercial Shellfish Harvest Activities," an expired form of general authorization.

(over)

- c. Request for approval to modify the consideration recovery provision in the Alaska Northstar Communications LLC easement for a submarine fiber optic cable route.
- d. Request for approval of December 15, 1998 State Land Board meeting minutes.

Informational Agenda

- 6. Update on Division of State Lands proposed legislation.
- 7. Other.

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