

STATE LAND BOARD

**Meeting of August 1, 2000
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Action Agenda

1. Request for State Land Board approval of the Oregon Department of Forestry's proposed 2001-2003 Common School Fund budget.
2. Request for State Land Board approval for the Oregon Department of Forestry to revise the current Habitat Conservation Plan (HCP) for the Elliott State Forest with a goal of developing a comprehensive, multi-species HCP to include coho salmon and other species of concern, and revised strategies for the marbled murrelet.
3. Request for adoption of final administrative rules governing the granting of easements and temporary use permits on state-owned Trust and Non-Trust Land (exclusive of that within the Territorial Sea).
4. Request for adoption of regularized procedures, criteria, and policy directives for hiring a Director for the Division of State Lands as required by ORS 192.660(1)(a)(D).
5. Request for approval of a temporary administrative rule allowing authorized representatives to appear in a contested case hearing with the Division of State Lands on removal-fill permit issues.
6. Request for approval of the minutes of the State Land Board meetings of June 6, 2000 and July 6, 2000.

(over)

Informational Agenda

7. Status report on New Carissa wreckage.
8. Status report on pending legislation regarding Steens Mountain in Eastern Oregon.
9. Status report on where the Natural Heritage Program should reside.
10. Other.

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.