

STATE LAND BOARD

**Meeting of December 12, 2000
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
9:00 a.m.**

(PLEASE NOTE THE CHANGE IN TIME OF MEETING)

AGENDA

Action Items

1. Request for authorization to initiate rulemaking to revise the administrative rules governing the granting of leases and licenses for sand and gravel from state-owned submerged and submersible land (OAR 141-014-0070 through 141-014-0120).
2. Request for approval to appear before the January 2001 Legislative Emergency Board to seek Other Fund expenditure limitation to reimburse the BLM for fire suppression costs and additional costs for rehabilitation of the common school forest lands.
3. Request for approval of the Asset Management Plan Implementation Progress Report, authorization to transmit the Report to the 2001 Legislature, and direction to update the Plan.

Consent Agenda

4. Status report on the Division's 2001 legislative concepts.
5. Request for approval of the minutes of the State Land Board meeting for October 9, 2000.

(over)

Informational Items

6. Statewide Programmatic General Permit status report.
7. Navigability status report.
8. 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.