

STATE LAND BOARD

**Meeting of June 6, 2000
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR
10:00 a.m.**

AGENDA

Action Agenda

1. Request for approval to submit the Division of State Lands' proposed 2001-03 budget request to the Department of Administrative Services.
2. Request for authorization to initiate a study to determine the navigability of a portion of the Sandy River from its confluence with the Columbia River to River Mile 37.5 at Brightwood.

Consent Agenda

- 3.a. Request for authorization to initiate public rulemaking to revise and establish new administrative rules governing land sales and land exchanges.
- b. Request to accept funds from Oregon Watershed Enhancement Board to conduct Local Wetland Inventories for several Oregon communities, and for approval to appear before the September Legislative Emergency Board to seek additional Other Funds expenditure limitation.
- c. Request for approval of the minutes of the April 18, 2000 State Land Board meeting.

(over)

Informational Agenda

4. Status report on sale of North Tongue Point.
5. Status report on removal of the New Carissa wreckage.
6. Status report on easement rulemaking.
7. Status report on removal-fill streamlining activities.
8. Status of the legislative concepts for the 2001 Legislative Session.
9. 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.