

## **STATE LAND BOARD**

**Meeting of August 21, 2001  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, OR 97301-1279  
9:00 AM**

### **AGENDA**

#### **Action Item**

1. Request for approval to appear before the September 2001 Legislative Emergency Board for increased Federal Funds and Other Funds expenditure limitation authority for the South Slough National Estuarine Research Reserve. This will enable the Reserve to expend federal and other grant funds in the 2001-03 biennium to complete facilities renovation projects in progress.

#### **Informational Item**

2. Notice of adoption of amendments of administrative rules concerning the renewal and extension of removal-fill permits.

**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.**