

## **STATE LAND BOARD**

**Meeting of October 9, 2001  
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 approval to appear before the January 2002 Legislative Emergency Board to seek additional Other Funds expenditure limitation to reimburse the Bureau of Land Management for fire suppression costs and additional costs for rehabilitation of common school forest land.

#### **Consent Agenda**

- 2a. Request for approval to appear before the November 2001 Legislative Emergency Board for increased Federal Funds expenditure limitation authority for the South Slough National Estuarine Research Reserve. This will enable the reserve to expend Federal Funds in the 2001-03 biennium to assist with the Reserve's current and ongoing efforts to monitor the recovery of coho salmon and sea-run cutthroat trout habitat.
- b. Request by the Tri-County Metropolitan Transportation District of Oregon for a permanent easement across the submerged and submersible lands of the Columbia Slough in Multnomah County.
- c. Request for authority to initiate rulemaking to amend the rules governing the unclaimed property and estate program.
- d. Request for approval of minutes of State Land Board meetings on June 12, 2001 and August 21, 2001.

(over)

**Informational Items**

3. Status of common school forestland management and Department of Forestry annual report.
4. Status report on transfer of Natural Heritage Program to Oregon State University.
5. Status report on permit streamlining and removal-fill rulemaking.
6. Status report on the Oregon Plan.
7. Summary of 2001 legislation.
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.**