

STATE LAND BOARD

**Meeting of February 5, 2002
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 Land Board adoption of the findings and conclusions contained in the Final Sandy River Navigability Report, assertion of a state claim to the bed and banks of the Sandy River from River Mile 0.0 (at the confluence of the Sandy River with the Columbia River) to RM 37.5 (the point of confluence of the Salmon River with the Sandy River), and adoption of the declaration of title navigability of the Sandy River.
2. Request for adoption of the final administrative rules governing the granting of leases and permits for special uses on state-owned Trust and Non-Trust Land. Special uses include, but are not limited to using state-owned upland for agriculture; communications facilities; wind farms; industrial, business and commercial purposes; sporting and other events; residences and recreational cabins; outfitting and guiding services; and motion picture filming and set construction.
3. Request for approval to appear before the April 2002 Legislative Emergency Board for expenditure limitation and position authority for the South Slough National Estuarine Research Reserve for the second year of the 2001-03 biennium. This appearance at the Emergency Board is at the direction of the 2001 Legislature in the form of special budget packages supporting a budget note related to program accountability.

(over)

4. Request for authorization to appear before the Emergency Board in April to request additional expenditure limitation to cover the costs of 1) additional workload and expenses resulting from implementation of House Bill 2129; and 2) implementing changes in the Trust Property program resulting from an internal review and the Secretary of State audit.
5. Request for State Land Board approval of a project proposal to conduct independent, third-party Forest Stewardship Council and Sustainable Forestry Initiative certification assessments on 127,000 acres of state-managed forestland and for the State of Oregon to conduct reverse assessments, or critiques, on the two assessment processes.
6. Request for authorization to initiate rulemaking to revise the administrative rules on removals and fills in Essential Salmonid Habitat and to amend the administrative rules for state scenic waterways.
7. Request for approval of the minutes of the State Land Board meeting for December 11, 2001.
8. Briefing on removal-fill streamlining progress.
9. Other.

At the conclusion of the public session, the Land Board will meet in Executive Session under ORS 192.660(1)(h) for the purpose of discussion of legal advice concerning distributions from the Common School Fund.

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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.

