

STATE LAND BOARD

**June 11, 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 approval of the Division of State Lands' proposed 2003-2005 Common School Fund budget.
2. Request for approval of the Oregon Department of Forestry's proposed 2003-2005 Common School Fund budget.
3. Request for approval of amendments to removal-fill permit rules, including general authorizations.
4. Request for approval of amendments to waterway leasing rules.

Consent Agenda

- 5.a. Request for approval to appear before the June 2002 Legislative Emergency Board for retroactive approval to apply for a U.S. Fish and Wildlife Service grant to pursue development of a Habitat Conservation Plan for the White City area in Jackson County.
- b. Request for authority to initiate rulemaking to amend rules governing the granting of easements and temporary use permits on Trust and Non-Trust Land.
- c. Request for authority to initiate rulemaking process to repeal existing administrative rules relating to Wilsonville Tract Use Regulations.

(over)

- d. Request by Central Electric Cooperative, Inc. to acquire a permanent power line easement across state-owned lands located in Deschutes County.
- e. Request by the City of Bend to acquire a permanent road easement across state-owned lands located in Deschutes County.
- f. Request for approval of April 9, 2002, State Land Board minutes.
- g. Request to grant a Major Exception to the Lower Willamette River Management Plan (LWRMP) for a non-river dependent activity (wind tunnel) as applied for by Freightliner LLC.

Informational Agenda

- 6. Update on Oregon's forest certification assessment project efforts.
- 7. Presentation to Geoff Fowler.
- 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.