

STATE LAND BOARD

**February 11, 2003
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 the Land Board to direct the Division to postpone commencement of the John Day River navigability study for 120 days to provide the Navigability Work Group time to complete the development of a bill for the 2003 Legislature that addresses the public's rights to use waters of the state not declared navigable.

Consent Agenda

2. a. Request by GCI Communications Corporation for a Territorial Sea statutory easement for a fiber optic communication cable corridor landing in Warrenton, Oregon.
- b. Request for approval of the addition of Bandon Marsh, owned by The Nature Conservancy, to the Oregon Register of Natural Heritage Resources.
- c. Request by Warner Munro to acquire a permanent road easement across state-owned trust lands located in Deschutes County.
- d. Request by Coos County Board of Commissioners to acquire a permanent natural gas pipeline easement across state-owned submerged lands of the Isthmus Slough located in Coos County.

(over)

- e. Request by the Oregon Department of Transportation to acquire a permanent roadway/bridge easement across the submerged lands of the Snake River located in Malheur County.
- f. Request by Douglas County to classify for sale a tract of isolated Common School forestland, totaling 33.24 acres zoned Exclusive Farm Use in Douglas County.
- g. Request for approval of December 16, 2002 State Land Board minutes.

Informational Agenda

- 3. Presentation regarding Marine Reserves.
- 4. Asset Management Plan report.
- 5. Report of payment of \$25 million by New Carissa defendants and approval of Other Funds increase by Emergency Board.
- 6. Report on the Statewide Riparian Policy Agency Evaluation.
- 7. Report on the Oregon Plan for Salmon and Watersheds from Division of State Lands (Executive Order 99-01).
- 8. Status report on removal-fill streamlining.
- 9. Status Report on easement rules review.
- 10. Update report on legislation.
- 11. 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.