

STATE LAND BOARD

**December 14, 2004
Hotel Condon
202 South Main Street
Condon, Oregon
9:00 a.m.**

AGENDA

Consent Items

- 1.a. Request for Land Board to authorize the Department to initiate the rulemaking process to amend the rules governing the sale, exchange and purchase of Department and Land Board-managed lands.
- b. Request for approval of the minutes of the October 12, 2004, State Land Board meeting.

Public Hearing

2. Public hearing regarding the John Day navigability study request.

Informational Agenda

3. Status Report on Agency Strategic Plan.
4. Department of State Lands Reorganization.
5. Performance Measures.
6. Asset Management Plan Revision.
7. Other.