

STATE LAND BOARD

SPECIAL MEETING*

**November 3, 2006
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
11:30 a.m.**

****This meeting will be held via telephone conference call originating at the Department of State Lands.***

AGENDA

Action Agenda

1. Appointment of the Director of the Department of State Lands to a four-year term.