



Oregon

Theodore R. Kulongoski, Governor

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State Land Board

Theodore R. Kulongoski
Governor

Kate Brown
Secretary of State

Ben Westlund
State Treasurer

STATE LAND BOARD

April 14, 2009
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

AGENDA

— PRESENTATION OF THE 2008 STATE LAND BOARD AWARDS —

Consent Agenda

1. Request for approval of the minutes of the February 10, 2009 State Land Board meeting.

Action Agenda

2. Request for final approval of the sale of five isolated parcels sold at public auction on March 26, 2009, in La Grande and request for authorization to offer the remaining eleven parcels for sale on a first come, first served basis for the appraised values until December 31, 2009.
3. Request for final approval of the sale of 5.52 acres of historical filled land in Coos Bay to Central Dock Company.
4. Annual review of Common School Fund investments and distribution policy.

Informational Agenda

5. Program overview of the South Slough National Estuarine Research Reserve.



6. Report on revisions to administrative rules governing the Removal-Fill Program.
7. Other.
 - Legislative update.

Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Lorna Stafford at (503) 986-5224 or lorna.stafford@state.or.us at least two working days prior to the meeting.