



Oregon

Theodore R. Kulongoski, Governor

Department of State Lands

775 Summer Street NE, Suite 100
Salem, OR 97301-1279
(503) 986-5200
FAX (503) 378-4844
www.oregonstatelands.us.

State Land Board

Theodore R. Kulongoski
Governor

Kate Brown
Secretary of State

Ben Westlund
State Treasurer

STATE LAND BOARD

June 16, 2009
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

AGENDA

Consent Agenda

1. a. Request for approval of the minutes of the April 14, 2009 State Land Board meeting.
- b. Request for authorization to initiate rulemaking to amend the administrative rules governing the management of, and issuing of leases, licenses, temporary use permits and registrations for structures on, and uses of state-owned submerged and submersible land (OAR 141-082).
- c. Request for approval to retain, with conditions, the Department of Administrative Services' mineral rights on a portion of the 651.4-acre parcel at the Mill Creek Corporate Center in Marion County.
- d. Request for authorization to initiate rulemaking to designate two pilot project marine reserves as recommended by the Ocean Policy Advisory Council.

Action Agenda

Note: Public comment will not be taken on items #2-5. The public comment period has closed for these items.

2. Request for adoption of amendments to the administrative rules governing the sale, exchange and purchase of land (OAR 141-067).
3. Request for adoption of amendments to the administrative rules governing the public recreational use of state-owned property (OAR 141-088).



4. Request for adoption of amendments to the administrative rules governing the management and leasing of rangeland forage (OAR 141-110).
5. Request for adoption of the Stockade Block Area Management Plan.
6. Request for approval of the sale of 5.247 acres of historical filled land in Coos County.
7. Consideration of a resolution regarding the Common School Fund distribution for the 2009-11 biennium.

Informational Agenda

8. Status report on land sales and pending exchanges.
9. 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.