

November 4, 1991

## NOTICE

The next meeting of the Oregon State Land Board will be held **Tuesday, November 12, at 10:00 a.m. at the Division of State Lands, State Lands Building, 775 Summer Street NE, Salem, Oregon.** Issues to be discussed are:

STATE LAND BOARD

BARBARA ROBERTS  
Governor

PHIL KEISLING  
Secretary of State

ANTHONY MEEKER  
State Treasurer

## TENTATIVE AGENDA

### CONSENT ITEMS

1. a. Request by the Oregon State Highway Division for authorization to place material in the John Day River Scenic Waterway to maintain a state highway embankment.
- b. Request by Rogue Mail Boats, Inc. for approval to conduct channel maintenance in the Rogue River Scenic Waterway to maintain navigable depths.
- c. Request to begin rulemaking for review of the proposed revisions to the Lower Willamette River Management Plan for eventual adoption as an administrative rule.
- d. Request by Multnomah County for a perpetual bridge easement across the Willamette River in Portland.
- e. Request for adoption of new administrative rules to provide guidelines to local governments for identifying and mapping wetlands for Wetland Conservation Plan purposes, and for providing land use notification about activities in wetlands.
- f. Request for authorization to appear before the Emergency Board to obtain approval of a \$170,000 expenditure limitation (previously authorized, but unspent in past biennium) for environmental studies for the South Tongue Point project near Astoria, Oregon.

(OVER)



g. Request by the Natural Heritage Advisory Council for registration of an additional three sites on the Oregon Register of Natural Heritage Resources.

h. Request for approval of September 10, 1991, State Land Board minutes.

INFORMATIONAL ITEMS

2. Lower Willamette River Management Plan status report.
3. South Tongue Point status report.
4. State Forestry briefing on the Elliott State Forest/spotted owl issues.
5. Division of State Lands' program review process - oral update.
6. Other.