Oregon

DIVISION OF
STATE LANDS

STATE LAND BOARD

BARBARA ROBERTS
Governor
PHIL KEISLING
Secretary of State
ANTHONY MEEKER
State Treasurer

# STATE LAND BOARD

**Meeting of July 28, 1992**
**State Lands Building**
**775 Summer Street NE**
**Salem, Oregon**
**9:00 a.m.**

## AGENDA

1. Request for approval to enter into a Memorandum of Agreement with the Port of Astoria, Port of Portland, Oregon Economic Development Department, and any other interested lower Columbia River port for development of a long-term master planning program for North Tongue Point, near Astoria.

2. Review of investment policies governing investments of the Common School Fund.

3. Request to begin development of a comprehensive asset management plan to guide administration of the real property holdings of the Common School Fund.

4. Request for approval of proposed 1993-95 budgets for: a) Division of State Lands; b) Oregon Wetlands Revolving Fund; c) South Slough National Estuarine Reserve; and d) Natural Heritage Advisory Council.

5. Request for approval of proposals by Thomas Jacobson and Jay Wright to conduct gold placer mining in the Elk River Scenic Waterway within the Siskiyou National Forest.

6. Request for approval of two emergency permits issued by the Division to allow temporary placement of sand bags in the Rogue River Scenic Waterway to aid safe passage by recreational boats through areas of extreme low water.

(OVER)

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Consent Items

7. a. Request for authorization to initiate rulemaking to revise the administrative rules governing the issuance of easements on state-owned lands.

   b. Request for authorization to initiate rulemaking to revise existing administrative rules governing procedures for the reservation and release of state-owned mineral rights and onshore prospecting and leasing of state-owned mineral resources.

   c. Request for approval of June 9, 1992, State Land Board minutes.

Informational Items

8. a. Presentation by Department of Justice concerning a legal opinion in response to questions regarding trust land management responsibilities within the Elliott State Forest.

   b. Outline of legislative proposals approved by the Executive Department and submitted to Legislative Counsel for drafting. (Written materials only; no discussion planned.)

   c. Navigability status report. (Written materials only; no discussion planned.)

9. Resignation of Janet C. Neuman, Director, Division of State Lands.

10. Other.

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