

## STATE LAND BOARD

Meeting of April 13, 1993  
State Lands Building  
775 Summer Street NE  
Salem, Oregon  
10:00 a.m.

DIVISION OF  
STATE LANDS

STATE LAND BOARD

BARBARA ROBERTS  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

### AGENDA

1. Request for authority to enter into interagency agreement with Oregon Health Sciences University for transfer of operating responsibilities for the Medical/Dental Student Loan Program.

### Consent Agenda

2.
  - a. Request by Grant County Road Department to place up to 120 cubic yards of rock riprap for erosion protection at three locations within the Middle Fork John Day River Scenic Waterway at river mile 18.6, 24.4, and 27.5.
  - b. Request by Sunriver Properties Oregon, Ltd. to dredge 50 cubic yards of silt from the entry to their marina within the Deschutes River Scenic Waterway.
  - c. Request by Tillamook County to conduct road maintenance activities on a tributary to the Nestucca River Scenic Waterway.
  - d. Request for approval of March 9, 1993 State Land Board minutes.

### Informational Items

3. Department of Forestry contract update.
4. Division of State Lands reorganization update.

### Executive Session

5. The Board will meet in executive session to consult with legal counsel concerning current litigation or litigation likely to be filed [ORS 192.660 (1)(h) and OAR 141-05-040].

This meeting is being held in a facility that is accessible for persons with disabilities. If you need some form of assistance to participate in this meeting due to a disability, please notify Gail Lowry at (503) 378-3805 at least two working days prior to the meeting.



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