

Oct 28, 1993

Oregon

STATE LAND BOARD

DIVISION OF STATE LANDS

The Oregon State Land Board will meet Thursday, October 28 at the William Q. Wick Memorial Auditorium, South Slough National Estuarine Research Reserve, 7 Devils Road, Charleston, Oregon.

STATE LAND BOARD

BARBARA ROBERTS
Governor

The State Land Board will meet jointly with the South Slough National Estuarine Research Reserve Management Commission at 9:00 AM. The regular meeting of the Land Board will then begin at 10:00 AM.

PHIL KEISLING
Secretary of State

JIM HILL
State Treasurer

The meetings are 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 extension 224 at least two working days prior to the meeting.

Issues to be discussed include:

9:00 AM
JOINT SOUTH SLOUGH COMMISSION
STATE LAND BOARD MEETING
AGENDA

- A. Management Plan, Approval of Public Review Draft
- B. Regional Education Center
- C. Request to Land Board Regarding Tidelands Stewardship
- D. Coordinated Management Activities in the Coos Watershed
- E. Other

10:00 AM
STATE LAND BOARD MEETING
AGENDA

- 1. Request to sell common school land within the Hart Mountain National Antelope Refuge in Lake County and common school land adjacent to the Malheur National Wildlife Refuge in Harney County to the U.S. Fish and Wildlife Service.
- 2. Request to appear before the Legislative Emergency Board for increased Other Fund expenditure limitation authority to receive and implement two grants for the South Slough National Estuarine Research Reserve.



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(OVER)

3. Request to appear before the Legislative Emergency Board for \$30,000 of increased Federal Funds expenditure limitation authority to allow the Division to receive a study grant from the U.S. Department of the Navy for biological studies at the Boardman Naval Weapons Systems Training Facility.

Consent Agenda

4. a. Request to initiate rulemaking to revise administrative rules pertaining to the administration of unclaimed property.
b. Request for approval of the minutes of the September 21, 1993 State Land Board meeting.

Informational

5. Update on Elliott State Forest Management Plan.
6. Marketing forest products workplan.
7. Draft Oregon Department of Forestry/Land Board Common School Forest Land Management Agreement.
8. Update on Marine and Environmental Research and Training Station (MERTS) at South Tongue Point.
9. Update on kelp harvest.
10. Other.

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