

STATE LAND BOARD

Meeting of June 20, 1994
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 approval to enter into a final lease with Cresmont, Inc. for the use of state land at North Tongue Point in Astoria.
2. Request for approval of the proposed 1995-97 budget for the Division of State Lands.
3. Request by the Deschutes County Department of Public Works for approval of a removal/fill permit to replace the Spring River Road bridge (Harper Bridge) across the Deschutes River (River Mile 191.7) within the Upper Deschutes River Scenic Waterway corridor.

Consent Agenda

4. a. Request by the Natural Heritage Advisory Council for approval of the registration of an additional site on the Oregon Register of Natural Heritage Resources.
- b. Request to appear before the Legislative Emergency Board to request an additional federal funds limitation of \$245,000 to assist with implementation of Oregon's Wetland Management Program.
- c. Request to appear before the Legislative Emergency Board to report on the consideration of the imposition of future user fees at the South Slough National Estuarine Research Reserve.

(OVER)



- d. Request to appear before the Legislative Emergency Board to report on the administrative rulemaking process for removal/fill permitting in salmon habitat areas, and to report on Senate Bill 81 regarding the relationship between removal of material from streams and anadromous salmonid habitat.
- e. Request for approval of minutes of May 10, 1994 State Land Board meeting.

Informational

- 5. Preliminary report on Common School Fund portion of the Department of Forestry's 1995-97 proposed budget.
- 6. Status report on the Eastside Esplanade.
- 7. Other.