

# Oregon



## STATE LAND BOARD

Meeting of August 15, 1995  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, Oregon  
9:00 a.m.

DIVISION OF  
STATE LANDS

STATE LAND BOARD

JOHN A. KITZHABER  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

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### AGENDA

1. Request for review and approval of the Oregon Department of Forestry's Eastern Region Long-Range Forest Management Plan, including recommendations in response to public comments received.
2. Request for approval of an administrative rule related to "essential indigenous anadromous salmonid habitat" that was inadvertently omitted from the agenda item approved by the Board on June 13, 1995, and for permission to submit a request to the Legislative Emergency Board for resources to implement the rules.
3. Request for approval of the draft Asset Management Plan for public review and comment.

### Consent Agenda

4. a. Request for approval to initiate rulemaking required by new legislation (SB 830). The enactment requires the Division to develop administrative rules governing public and private wetland mitigation banks.
- b. Request to initiate rulemaking to revise the Division's State Agency Coordination plan and administrative rule.
- c. Request for approval to initiate rulemaking required by new legislation (HB 2707). The enactment requires the Division to develop administrative rules governing determination of significant wetlands and criteria for wetland inventories.

(over)

- d. Request for approval of minutes from the State Land Board meeting of June 13, 1995.

Informational

5. Status of the Elliott State Forest Habitat Conservation Plan.
6. Report on the preparation of an application to the US Environmental Protection Agency to assume wetland permitting under Section 404 of the Clean Water Act pursuant to new legislation (HB 2785).
7. Other.

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**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 extension 224 at least two working days prior to the meeting.**