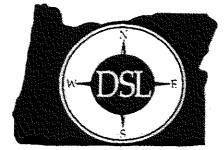


# Oregon



## STATE LAND BOARD

Meeting of December 12, 1995  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, Oregon  
10:00 a.m.

(Please note the change of time  
for this month's meeting)

### AGENDA

1. Request for approval of the revised Asset Management Plan and authorization to continue work with the public and interest groups in developing specific Plan implementation measures for future review by the Land Board.
2. Briefing on policy options under House Bill 2785 regarding state assumption of the federal Section 404 wetland regulatory program. Request for approval to submit a draft "placeholder" application to the Environmental Protection Agency to assume portions of the federal wetland regulatory program now administered by the U.S. Army Corps of Engineers. Additional evaluation and future Board action would be required to activate the application for formal Environmental Protection Agency review.

### CONSENT AGENDA

3. a. Request for State Land Board approval of an exchange of common school forest lands and the underlying mineral estate located within the Columbia River Gorge National Scenic Area for land and mineral estate owned by the U.S. Forest Service in the Winema National Forest and adjacent to Sun Pass State Forest.

(over)

DIVISION OF  
STATE LANDS

STATE LAND BOARD

JOHN A. KITZHABER  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

775 Summer Street NE  
Salem, OR 97310-1337  
(503) 378-3805  
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- b. Request for adoption of amendments to the administrative rules for waterway leasing to establish an annual base lease rental rate for vessels used primarily for historical or educational uses.
  - c. Request for State Land Board approval of a scenic waterway emergency removal-fill permit issued to the Oregon Department of Transportation for work adjacent to the North Umpqua River.
  - d. Request by Oregon Department of Transportation for a scenic waterway removal-fill permit to build a new bridge 1.7 miles downstream from the existing bridge in the town of Troy on the Grande Ronde River, a state scenic waterway.
  - e. Approval of the minutes of the October 3, October 26, and October 30, 1995 State Land Board meetings.
4. 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.