

February 2, 1995

NOTICE

The Oregon State Land Board will meet Tuesday, February 14, 1995 at 9:00 a.m. in the State Land Board Room at the Division of State Lands, 775 Summer Street NE, Salem, Oregon.

The 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.

Issues to be discussed include:

TENTATIVE AGENDA

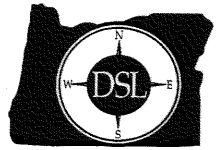
1. Request for authority to initiate an amendment to Chapter 141, Oregon Administrative Rules for Management of Rangeland, to repeal competitive bidding in favor of an alternate lease award process.
2. Request for approval of an administrative rule to allow Division staff to represent the agency at certain contested case proceedings upon case-by-case authorization of the Attorney General.
3. Request for approval of the proposed exchange of the mineral estate under land owned by the Board of Forestry for the mineral estate under land owned by J-Spear Ranch Company in Klamath County.
4. Request for approval of minutes of December 13, 1994 State Land Board meeting.

Informational

5. Update on in-lieu land selection process.
6. Update on the Asset Management Plan.
7. Other.

gai:51

Oregon



DIVISION OF  
STATE LANDS

STATE LAND BOARD

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