

Oregon



STATE LAND BOARD

Meeting of June 13, 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 State Land Board approval of amendments to the rangeland management administrative rules.
2. Request for State Land Board approval of administrative rules pertaining to the payment of claims to owners of unclaimed property and related activities.
3. Request for State Land Board approval of administrative rules related to "essential indigenous anadromous salmonid habitat." Also request for Land Board approval for the Division to appear before the next session of the Legislative Emergency Board to request the release of funds necessary for program implementation.
4. Request for State Land Board authorization for the Division to submit a federal grant application to the U.S. Department of Agriculture for \$1,000,000 to support infrastructure improvements at North Tongue Point in Astoria. Also request for Land Board approval for the Division to appear before the Legislative Emergency Board to increase the Division's federal fund expenditure limitation to accommodate this grant.
5. Request for State Land Board authorization to initiate rulemaking to develop administrative rules to establish and implement Oregon's Payment to Provide Compensatory Mitigation Program.
6. Request for State Land Board approval of the 1995 Oregon Wetland Conservation Strategy.

(over)

Consent Agenda

7. a. Request for State Land Board approval of a removal-fill permit for the U.S. Forest Service at the Quosatana Campground boat ramp within the Rogue River Scenic Waterway.
- b. Request for State Land Board approval of a removal-fill permit application for the U.S. Forest Service to redistribute dredge tailings within the floodplain and intermittent side channels of the North Fork John Day River Scenic Waterway.
- c. Request for State Land Board approval of a removal-fill permit for the Federal Highway Administration in the Middle Fork John Day River Scenic Waterway in conjunction with reconstruction of Oregon Highway 115.
- d. Request for State Land Board approval for the Division to initiate rulemaking to establish an annual base waterway lease rental rate for vessels used primarily for historical or educational uses.
- e. Request by the Natural Heritage Advisory Council for State Land Board approval of the registration of two additional sites on the Oregon Register of Natural Heritage Resources.
- f. Request for approval of minutes of April 11, 1995 State Land Board meeting.

Informational

8. Wilsonville Tract update.
9. Legislative update.
10. Other.

gai:51

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.