



STATE LAND BOARD

Meeting of October 3, 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

775 Summer Street NE
Salem, OR 97310-1337
(503) 378-3805
FAX (503) 378-4844
TTY (503) 378-4615

AGENDA (REVISED)

1. Request for conceptual approval of a new short-term agenda for the State Land Board and the Division of State Lands.
2. Request for State Land Board authorization to initiate rulemaking to develop administrative rules establishing the procedure the State Land Board and Division will follow to assert title to submerged and/or submersible land.
3. Request for review and acceptance of the Willamette River Corridor Coordination Plan (Clackamas County, the cities of Lake Oswego, Milwaukie, Oregon City, and West Linn and the Division of State Lands).
- 3 a. Public comment on and adoption of regularized procedures, standards, criteria, and policy directives for hiring a Director for the Division of State Lands, as required by ORS 192.660(1)(a)(D).

Consent Agenda

4. a. Request to initiate rulemaking to re-adopt administrative rules for general authorizations: a) erosion control projects, b) certain road construction projects, c) wetland restoration and enhancement projects, and d) fish habitat enhancement projects.
- b. Request to ~~adopt administrative rules regarding waterway leases for historical vessels.~~

(over)

(Cancelled from the agenda)

- c. Request to initiate rulemaking to revise the Division's Administration of Unclaimed Property administrative rules with regard to retail gift certificates.
- d. Request to initiate rulemaking regarding recreational placer mining in state scenic waterways to assist in implementation of HB 2721.
- e. Request for approval of minutes from August 15, 1995 State Land Board meeting.

Informational Agenda

5. Report on Wilsonville lease and Dammasch State Hospital.
6. Report on assumption of 404 program from US Army Corps of Engineers.
7. 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.