



## STATE LAND BOARD

Meeting of August 13, 1996  
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 approval of the Department of Forestry's 1997-99 proposed Common School Fund budget and authorization to submit the proposal to the Department of Administrative Services.
2. Request for approval to initiate rulemaking to revise the state rangeland use base rental (or "grazing fee") formula pursuant to the recommendations of the State Land Grazing Fee Advisory Committee.
3. Request for approval to renegotiate certain lease terms with Cresmont Technical Services for the long-term lease of state land at North Tongue Point in Astoria, Oregon.
4. Request for approval of an exchange of Common School Fund land and mineral rights and Board of Forestry mineral rights for land and mineral rights owned by Longview Fibre Company.

### Consent Agenda

5. a. Request for authorization to appear before the Legislative Emergency Board to request a Wetlands Mitigation Bank Revolving Fund Account expenditure limitation of approximately \$250,000.

(over)

- b. Request for approval of various scenic waterway permits for recreational placer mining activities located within state scenic waterways.
- c. Request for approval of an emergency scenic waterway removal-fill permit issued to Multnomah County for road construction work adjacent to the Sandy River State Scenic Waterway.
- d. Request for approval of an emergency scenic waterway removal-fill permit issued to Carl DeShirlia for erosion control work adjacent to the Clackamas River State Scenic Waterway.
- e. Request for approval of scenic waterway permit to be issued to Jon H. Bowerman for erosion protection at two locations within the John Day River State Scenic Waterway.
- f. Request for approval of a scenic waterway permit to be issued to LaVelle Holmes for erosion protection at two locations within the John Day River State Scenic Waterway.
- g. Request for approval of the June 11, 1996 minutes of the State Land Board meeting.

Informational

- 6. Status report on Wilshire Investment Policy Review Study.
- 7. Status report on flood recovery efforts.
- 8. Progress report on real estate activities.
- 9. 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.**