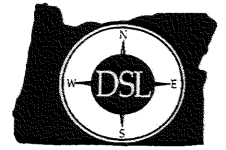


# Oregon



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DIVISION OF  
STATE LANDS

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STATE LAND BOARD

JOHN A. KITZHABER  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

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

## STATE LAND BOARD

Meeting of February 13, 1996  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, Oregon  
9:00 a.m.

### AGENDA

1. Request for approval to amend the July 1994 Wilsonville Tract Management Plan to provide for potential sale or exchange of the tract.
2. Request for approval of a new short-term agenda for the State Land Board and the Division of State Lands.
3. Request by the Natural Heritage Advisory Council and the Oregon Parks and Recreation Department for approval of the dedication of four sites, Saddle Mountain, Netarts Spit, Cape Meares, and Cape Blanco, as natural heritage conservation areas.

### Consent Agenda

4.
  - a. Request by the Natural Heritage Advisory Council for approval of the addition of a tract to a site listed on the Oregon Register of Natural Heritage Resources.
  - b. Request for approval of an exchange of mineral estate owned by The Board of Forestry for mineral estate owned by the City of Forest Grove.
  - c. Request for approval of the sale of the mineral estate underlying land previously owned by the Oregon Department of Energy.

(OVER)

- d. Request for approval of the minutes of the December 12, 1995 State Land Board meeting.

Informational

5. Information report on implementation of the Asset Management Plan.
6. Briefing regarding the Division of State Land's participation in the salmon recovery initiative.
7. Report on potential sale of Common School Fund land near Prineville to the Oregon Youth Authority.
8. 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.