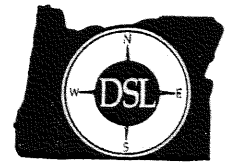


Meeting of April 8, 1997
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, Oregon
9:00 a.m.



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

The Oregon State Land Board will meet **Tuesday, April 8, 1997 at 9:00 am 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:

1. Annual review of the Common School Fund investment policy and performance.
2. Request for approval of new administrative rules for identifying wetlands of statewide significance called "outstanding state wetlands."
3. Presentation of the Waterway Leasing Task Force Report.

Consent Agenda

4. a. Request for approval of various scenic waterway permits for recreational placer mining activities located within state scenic waterways.
- b. Request for authorization to initiate rulemaking to revise the administrative rules on removals and fills in essential salmonid habitat.
- c. Request for approval of the February 11, 1997 State Land Board minutes.

(over)

Informational Agenda

5. Status report of two study requests received for the Sandy River and the John Day River from the Association of Northwest Steelheaders.
6. Status report on property management, sales, exchanges, and planning activities.
7. Status report on triennial review of the Division of State Lands' administrative rules.
8. Status report on legislation affecting the Division of State Lands.
9. Other.