



Meeting of February 11, 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

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## Agenda

1. Request for approval of administrative rules establishing a General Authorization for removal-fill associated with recreational and small scale placer mining within essential indigenous anadromous salmonid habitat.
2. Request for approval of administrative rules regarding: (1) the establishment and operation of compensatory wetland mitigation banks; (2) payment to provide compensatory wetland mitigation, and (3) protection of wetlands in lieu of compensatory wetland mitigation.

## Consent Agenda

3.
  - a. Request for approval of a scenic waterway permit to be issued to the Oregon Department of Transportation for removal and filling for the realignment of the Clackamas Highway within the Clackamas River State Scenic Waterway.
  - b. Request for approval of a scenic waterway permit to be issued to Grants Pass Jetboats, Inc. to do limited channel dredging to enhance channel depth within the Rogue River State Scenic Waterway.
  - c. Request by the Natural Heritage Advisory Council for approval of the addition of three sites to the Register of Natural Heritage Resources (Williamson River Delta, Kingston Prairie, and Illinois River Forks State Park).
  - d. Request for approval of the minutes of the December 10, 1996 meeting of the State Land Board.

### Informational Items

4. Update regarding Sandy River navigability study request.
5. Update on progress in establishing rules to identify significant wetland resources.
6. Update on 1997 legislation introduced by the Division of State Lands.
7. 1993-95 removal-fill biennial report.
8. Other.

**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.**