



Oregon

John A. Kitzhaber, M.D., Governor

Division of State Lands

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STATE LAND BOARD

Meeting of April 14, 1998
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, Oregon
10:00 am

State Land Board

John A. Kitzhaber
Governor

Phil Keisling
Secretary of State

Jim Hill
State Treasurer

Agenda

1. Annual review of the Common School Fund investment policy and performance. (Informational Item)

Action Agenda

2. Request for final adoption of administrative rules governing the registration of non-commercial docks/floats and/or boat houses, floating recreational cabins, and water sport structures on state-owned submerged and submersible land. (Final Board Action)
3. Request for approval to appear before the Legislative Emergency Board to request the allocation of \$3.5 million to be transferred to the Common School Fund as compensation to the trust for implementation of a forage lease renewal preference/assured lease system pursuant to SB 5523 (1997).
4. Request for approval to appear before the Legislative Emergency Board for increased Federal Funds expenditure limitation authority for the South Slough National Estuarine Research Reserve to accommodate additional federal grant funds for 1997-99, and to complete projects carried forward from prior biennia.
5. Request for final adoption of the revised Oregon Natural Heritage Plan. (Final Board Action)

Consent Agenda

6. a. Request for final adoption of amendments to removal-fill permit rules to:
(a) implement 1997 legislation regarding emergency letters of authorization;
and (b) make minor changes to multi-year permit provisions. (Final Board Action)

- b. Request for final adoption of amendments to Oregon's state scenic waterway removal-fill permit rules to conform with the following 1997 statutory changes: (a) deleting the requirement for separate Land Board approval of permits; (b) allowing limited scale, non-motorized recreational prospecting without a permit; and (c) establishing conditions for the approval of small scale recreational placer mining. (Final Board Action)
- c. Request for approval of a temporary rule authorizing the Director to restrict or regulate public use, or close to public use, lands under the Board's jurisdiction. Request to initiate permanent rulemaking.
- d. Request to repeal the Oregon Natural Heritage Program administrative rules on fees and charges, OAR 141-050-0505 through 141-050-0525, which are being replaced by a provision on fees for data base queries in the revised Natural Heritage Plan. (Final Board Action)
- e. Request for approval of (1) the addition of two sites to the Oregon Register of Natural Heritage Resources, one owned by The Nature Conservancy and one owned jointly by the Conservancy and a private party; and (2) the addition of tracts to two sites already listed on the Register, one tract owned by The Nature Conservancy and one owned jointly by the Conservancy and the Oregon Department of Fish and Wildlife.
- f. Request for approval of the February 10, 1998 meeting minutes.

Informational Agenda

- 7. Status of navigability study requests.
- 8. Summary of comments received on the proposed Programmatic General Permit for Douglas and Linn Counties.
- 9. Status report on land sales.
- 10. Preliminary legislative concepts for 1999.
- 11. 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.