



Oregon

John A. Kitzhaber, M.D., Governor

Division of State Lands

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STATE LAND BOARD

Meeting of February 10, 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

Action Agenda

1. Request to concur with the decision of the Oregon Board of Forestry to decertify approximately 8,412 acres of marginal common school forest land and return these lands to the Division of State Lands for management as common school lands. (Final Board Action Item.)

Consent Agenda

2. a. Request for authorization to initiate public rulemaking to revise the Division's rules for leasing state-owned submerged and submersible lands including establishing new lease rate formulas for a wide variety of waterway uses.
- b. Request for authorization to initiate public rulemaking to revise the Division's rules for granting easements across Common School Fund lands and state-owned submerged and submersible lands.
- c. Request for authorization to initiate public rulemaking to revise the Division's rules for onshore minerals prospecting and leasing.
- d. Request for approval of December 19, 1997 State Land Board minutes.

(over)

Informational Agenda

3. Status Of DSL Computer Migration Project.
4. Status of Navigability Study Requests.
5. Update on Removal-Fill Regulatory Streamlining Project.
6. 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.