

## **STATE LAND BOARD**

**Meeting of October 13, 1998  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, OR  
10:00 a.m.**

### **AGENDA**

#### **Action Agenda**

1. Request for approval to appear before the November 20, 1998 Legislative Emergency Board regarding the allocation and transfer of \$3.5 million to the Common School Fund as compensation to the trust for implementation of a forage lease renewal preference/assured lease system pursuant to Senate Bill 5523 (1997).
2. Request for final adoption of administrative rules governing public recreational use of land administered by the State Land Board.
3. Request to proceed with a legislative concept that would repeal Oregon's law on treasure trove permits.

#### **Consent Agenda**

- 4a. Request for authorization to initiate rulemaking to revise the administrative rules for issuance and enforcement of removal and fill permits, including revising existing definitions, proposing new definitions and consolidating the now separate "Removal Permit Policy" and the "Fill Permit Policy."
- b. Request for approval to adopt the Attorney General's Model Rules on Collaborative Dispute Resolution and the Combined Rule -- Confidentiality and Inadmissibility of Mediation Communications.

(over)

- c. Request for approval of the addition of four sites to the Oregon Register of Natural Heritage Resources, three owned by The Nature Conservancy and one owned jointly by the Conservancy and the Oregon Department of Fish and Wildlife.
- d. Request by City of Portland for an easement for a wastewater effluent outfall pipeline over state-owned submerged and submersible lands of the Oregon Slough and the Columbia River in Multnomah County.
- e. Request for approval of the sale of state-owned mineral rights within Fairview Industrial Park to the City of Salem.
- f. Request for approval of minutes of September 13, 1998 State Land Board meeting.

**Informational Agenda**

- 5. Status Report on Navigability Issues.
- 6. Progress Report on Registration of Structures on State-owned Submerged and Submersible Land.
- 7. Update on Legislative Concepts for 1999.
- 8. Other.