

**Meeting of October 12, 1999
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Action Agenda

1. Review of the Common School Fund distribution levels and policies.
2. Request for adoption of final administrative rules governing the granting of easements for the placement of fiber optic and other cables on state-owned submerged and submersible land in the Territorial Sea.

Consent Agenda

3. a. Request by Oregon Department of Transportation for a bridge easement to cross Davis Slough over state-owned submerged lands and a tributary to the Coos Bay in Coos County.
- b. Request by Oregon Department of Transportation for a bridge easement to cross Haynes Inlet Slough over state-owned submerged lands and a tributary to the Coos Bay in Coos County.
- c. Request for approval of (1) the addition of one site owned by the Oregon Parks and Recreation Department to the Oregon Register of Natural Heritage Resources; and (2) the addition of a tract to a Nature Conservancy site already listed on the Register.
- d. Request for initiation of process to amend/repeal administrative rules regarding the export of unprocessed logs from common school forest lands.

- e. Request for approval of the August 19, 1999 State Land Board meeting minutes.

Informational Agenda

4. Status Report on Waterway Improvement Inventory.
5. Status Report on Wilsonville Tract.
6. Status Report on North Tongue Point.
7. 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.