

STATE LAND BOARD

**Meeting of April 10, 2001
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Action Agenda

1. Request to adopt new administrative rules governing jurisdictional determinations of waters of the state and wetland delineation report standards and approval procedures.

Consent Agenda

- 2 a. Request for final approval of amendments to the maps designating Essential Indigenous Anadromous Salmonid Habitat.
- b. Request for approval of the addition of two sites to the Oregon Register of Natural Heritage Resources, both of which are owned by The Nature Conservancy.
- c. Request by the Oregon Department of Transportation for a permanent easement across the submerged and submersible lands of the Rogue River in Curry County.
- d. Request by the Coos County Highway Department for a permanent easement across the submerged lands of Larson Slough, a tributary of the Coos Bay in Coos County.
- e. Request for approval of minutes from February 15, February 23, and March 12, 2001 State Land Board meetings.

Information Agenda

3. Briefing on Common School Fund investment policy and performance.
4. Status report on the *New Carissa*.
5. Briefing on waterway leasing program.
6. Briefing on status of navigability issues.
7. Status report on Statewide Programmatic General Permit (SPGP).
8. Update on legislative session.
9. Other.

Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.

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.