

STATE LAND BOARD

**Meeting of December 11, 2001
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Consent Agenda

1. a. Request for authorization to appear before the Emergency Board in February to report on the status of negotiations with Oregon State University, The Nature Conservancy and the Division of State Lands for the transfer of management of the Oregon Natural Heritage Program to Oregon State University.
- b. Request for approval of registration of the Maxfield Addition to the Oregon Register of Natural Heritage Resources. This site is owned by The Nature Conservancy and would be added to the Willow Creek preserve in Lane County.
- c. Request for approval of the minutes of October 9, 2001 State Land Board meeting and October 17, 2001 State Land Board public hearing.

Informational

2. Briefing on status of Sandy River Navigability Report.
3. Briefing on removal-fill streamlining progress report.
4. Briefing on anchoring of ships in the three-mile territorial sea.
5. 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.