

STATE LAND BOARD

**October 8, 2002
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 for the Land Board to authorize the Division to undertake a title navigability study of the John Day River from Kimberly (Grant County) at about River Mile 184 to Tumwater Falls (Gilliam/Sherman Counties) at about River Mile 10.

Consent Agenda

- 2.a. Request for approval to appear before the Legislative Emergency Board to obtain an increase of approximately \$54,300 in the 2001-2003 Other Funds expenditure limitation and create a limited duration position in order to accept funds from the Oregon Department of Transportation for increased Removal-Fill permit program services for Oregon Transportation Investment Act and highway maintenance projects.
- b. Request for approval to repeal existing administrative rules relating to Wilsonville Tract Use Regulations.

(over)

- c. Request for approval to appear before the September 2002 Legislative Emergency Board for retroactive approval to apply for a U.S. Environmental Protection Agency grant in the amount of \$200,000. The grant implements a two-year trial program to track, evaluate and improve wetland mitigation success and permit compliance and to refine the removal-fill permit decision-making process based on analysis of project and mitigation data.
- d. Request for approval of the June 11, 2002, minutes of the State Land Board meeting.

Informational Agenda

3. Report on the status of Common School Forest Land Management.
4. Analysis of Alternative Policies for Common School Fund Asset Allocation and Distributions.
5. Status of DSL Strategic Plan.
6. Removal-fill permit streamlining and rulemaking progress report.
7. Navigability status report.
8. Statewide riparian management policy.
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.