

## **STATE LAND BOARD**

**December 9, 2003  
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 amend administrative rules governing the export of unprocessed timber from common school forest trust land and other Land Board managed land.
2. Request for authorization of a cost-benefit analysis of the sale of Common School Forest Land within the Elliott State Forest.
3. Request for approval to implement a State Land Board external awards program.

#### **Consent Agenda**

- 4.a. Request for adoption of new rules and amendment of existing rules governing the unclaimed property and estates program.
- b. Request that the State Land Board endorse the Oregon Statewide Programmatic General Permit.
- c. Request for approval of an exchange of surface and mineral rights on Common School Fund parcels for surface and mineral rights on Longview Fibre Company property. Also request for approval of an exchange of mineral rights involving Oregon Parks and Recreation Department, Oregon Department of Forestry and Longview Fibre Company.

(over)

- d. Request for approval to appear before the January 2004 Legislative Emergency Board to report the Division of State Lands' progress in implementing work plans presented to the Natural Resources Subcommittee of the Joint Ways and Means Committee.
- e. Request for approval of the October 21, 2003, State Land Board minutes.

**Informational Agenda**

- 5. Report on the status of Common School Fund Forest Land Management/State Forests Policy.
- 6. Update on the status of navigability issues.
- 7. Update on Asset Management Plan.
- 8. 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.**