

## **STATE LAND BOARD**

**June 14, 2005  
Department of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, OR 97301-1279  
10:00 a.m.**

### **AGENDA**

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

#### **Action Agenda**

1. Request for Land Board decision regarding whether the federal government transferred the ownership of the land underlying the John Day River, between River Mile 10 (at Tumwater Falls) and RM 187 (at Kimberly), to the State of Oregon at statehood in 1859.
2. Request for approval of the revised Management Agreement (Forest Management Agreement) between the State Land Board, the Oregon Department of Forestry and the Department of State Lands for the management of the Land Board's Common School Forest Lands.

#### **Consent Agenda**

- 3.a. Request for authorization to initiate rulemaking to repeal and adopt rules pertaining to the Department of State Lands' revised state agency land use coordination program pursuant to the requirements of ORS 197.180 and OAR 660, Division 030.
- b. Request for authority to initiate rulemaking to adopt administrative rules governing personnel practices and criminal record background checks for potential new employees and volunteers.
- c. Request for authority to initiate rulemaking to amend the administrative rules governing the exploration for and development of geothermal resources (OAR 141-075-0010 through 141-075-0575).
- d. Request to initiate review and determination for sale of two parcels of land in Columbia and Multnomah counties.

- e. Request for authorization to sell three isolated parcels in Wallowa County and two isolated parcels in Malheur County.
- f. Request by Multnomah County for a permanent easement for the Stark Street Bridge across state-owned submerged and submersible lands of the Sandy River located in Multnomah County.
- g. Request for approval of the release of Oregon Department of Forestry mineral rights in Lane County.
- h. Request for approval of minutes from April 12, 2005 State Land Board meeting.

### **Informational Agenda**

4. Willamette River Water Trail Presentation by Louise Solliday.
5. Asset Management Plan Revision Update.
6. 2005 Elliott Cost/Benefit Analysis Follow-up.
7. Removal-Fill Program Report for 2002-2004.
8. Navigability Update.
9. Legislative Update.
10. 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 ([gail.lowry@dsl.state.or.us](mailto:gail.lowry@dsl.state.or.us)) at least two working days prior to the meeting.**