

## **STATE LAND BOARD**

**May 23, 2006  
Department of State Lands  
775 Summer Street NE, #100  
Salem, OR 97301-1279  
9:30 a.m.**

### **AGENDA**

**NOTE: Beginning at 9:30 a.m., the State Land Board will meet in Executive Session under ORS 192.660(2)(h) for the purpose of consulting with legal counsel on current or threatened litigation. At the conclusion of the Executive Session the Land Board will meet in public session.**

#### **Action Agenda**

1. Request for approval of the proposed settlement of the Green Atlas Shipping Company (Green Atlas) appeal of the New Carissa grounding, and for approval to appear before the September 2006 Legislative Emergency Board to request expenditure limitation to remove the remaining portion of the New Carissa from the Oregon shore.