

STATE LAND BOARD

**October 10, 2006
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
9:00 a.m.***

****Please note the change in time for this meeting.***

AGENDA

Consent Agenda

1. a. Request for approval of minutes of the June 13, 2006 State Land Board meeting.
- b. Request to initiate review and determination for sale of five (5) isolated parcels (mostly timberlands, with one agriculture potential) in Union County.
- c. Request to initiate review and determination for sale of a parcel of land in Clatsop County.
- d. Request for authorization to initiate public rulemaking to develop administrative rules governing the placement of wave energy power generating devices and associated anchoring and electricity transmission equipment overlying state-owned submerged and submersible land within the Territorial Sea.
- e. Request by the Oregon Department of Transportation to acquire a permanent bridge easement over state-owned submerged and submersible lands of the Snake River located in Malheur County.
- f. Request by the United States of America, Bureau of Land Management to acquire a permanent road easement over and upon state-owned Trust Lands located in Harney County.
- g. Request for approval to appear before the November 2006 Legislative Emergency Board for four items.

Action Agenda

2. Request for authorization to sell a parcel of filled land in Columbia County.
3. Request for approval of the 2006-2010 Strategic Plan.
4. Request for approval of the 2006-2016 Asset Management Plan.
5. Request for approval of the 2007-2009 Sustainability Plan.

Informational Agenda

6. Escheated Estates Program Annual Report.
7. Report on status of Common School Forest Land Management for Fiscal Year 2006.
8. Change in 07-09 Common School Forestland Revenue Projection.
9. SSNERR Fee Structure Report.

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 Lorna Hobbs at (503) 378-3805 extension 224 (lorna.m.hobbs@dsl.state.or.us) at least two working days prior to the meeting.