



Division of State Lands

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February 9, 1990

OREGON STATE
LAND BOARD

NEIL GOLDSCHMIDT
Governor

BARBARA ROBERTS
Secretary of State

ANTHONY MEEKER
State Treasurer

NOTICE

The next meeting of the Oregon State Land Board will be held **Tuesday, February 20 at 9:00 a.m. in Hearing Room C** of the State Capitol in Salem, Oregon. Issues to be discussed are listed as follows:

TENTATIVE AGENDA

1. Request for authorization to appear before the Legislative Emergency Board for position authority and an expenditure limitation increase of \$100,000 in federal funds. The federal grant will be used to support enforcement and monitoring efforts in the division's removal-fill program.
2. Request for approval to sell two parcels of Common School Fund grazing land totalling 160 acres in Wheeler County.
3. Request by the Division of State Lands to proceed with rulemaking to establish standards and procedures for selling certain scattered and isolated tracts of Common School land to lessees accorded a preference right under ORS 273.413.
4. Final adoption of amendments to rules relating to scheduling and noticing State Land Board meetings.
5. Request by the Division of State Lands to proceed with rulemaking to amend OAR 141-15-005(1) and 141-15-050(1) to incorporate trespass damages in timber sale default rules.
6. Approval of minutes of January 23, 1990, meeting.
7. Oral briefing on South Tongue Point.
8. Oral briefing on new building.
9. Other.

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