



Division of State Lands

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OREGON STATE LAND BOARD

NEIL GOLDSCHMIDT
Governor

BARBARA ROBERTS
Secretary of State

ANTHONY MEEKER
State Treasurer

STATE LAND BOARD

Meeting of October 23, 1990
Hearing Room B
State Capitol Building
Salem, Oregon
10:00 a.m.

AGENDA

1. Request for adoption of final rules pertaining to Wetlands Conservation Plans.
2. Request for adoption of final rules pertaining to state agency coordination with local land use planning as required under ORS 197.180.
3. Request by Albers Mill Building Partnership for State Land Board authorization of a proposed dock structure to be located within a "transitional zone" in the Lower Willamette River Management Plan area.
4. Status report on South Tongue Point acquisition and development. (Information only.)
5. Consent Agenda
 - a. Request for approval to accept federal grant monies and seek Legislative Emergency Board approval for a related expenditure limitation increase to fund research and education projects at the South Slough National Estuarine Research Reserve.
 - b. Request by US West Communications for a perpetual communications easement crossing the Willamette River at two locations in Portland.

(OVER)

- c. Request by the Josephine County Parks Department to relocate an existing boat launch ramp, by placing 46 cubic yards of crushed rock, riprap, and concrete within the Rogue River Scenic Waterway at river mile 94.2.
- d. Request by the Josephine County Parks Department to relocate an existing boat launch ramp, by placing 46 cubic yards of crushed rock, riprap, and concrete within the Rogue River Scenic Waterway at river mile 90.2.
- e. Request for approval of June 19, 1990, and July 18, 1990, minutes.