

STATE LAND BOARD

Meeting of December 8, 1992
State Lands Building
775 Summer Street NE
Salem, Oregon
10:00 a.m.

STATE LAND BOARD

BARBARA ROBERTS
Governor

PHIL KEISLING
Secretary of State

ANTHONY MEEKER
State Treasurer

AGENDA

1. Request for approval of Interim Reserve Areas in the Elliott State Forest as part of the Stewardship Approach to temporarily guide timber operations until the new long-range management plan is adopted.

Consent Items

2. a. Request to initiate rulemaking to amend existing rule dealing with the participation of Land Board members, Division employees and their immediate families in oral, high-bid auctions related to estate sales.
b. Request to initiate rulemaking to amend rules concerning claims for escheat property.
c. Request for approval of minutes of the State Land Board meeting for October 13, 1992.

Informational Items

3. Status report from the U.S. Fish and Wildlife Service concerning the listing of the marbled murrelet as threatened under the Endangered Species Act.
4. Review of Tillamook State Forest Recreation Plan.
5. Update on draft policy for permits in scenic waterways.
6. Other.

Executive Session

7. The Board will meet in executive session to consult with legal counsel concerning current litigation or litigation likely to be filed [ORS 192.660(1)(h) and OAR 141-05-040].

