

STATE LAND BOARD

Meeting of January 28, 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 by the Division of State Lands and the Economic Development Department for approval of proposed development plans and project financing for development of South Tongue Point as a marine industrial site; for authority to proceed with lease negotiations with the U. S. Navy,* and with a formal process of solicitation for other site tenants; and for authority to appear before the Legislative Emergency Board for expenditure limitation increase to accept a federal grant of \$850,000 for South Tongue Point planning and engineering.

*There may be an executive session regarding lease negotiations.

2. Request for adoption of ^{POSTPONED} ~~administrative rules~~ governing the leasing and ~~royalty~~ requirements for the removal of sand and gravel from state-owned submerged and submersible lands. (This portion of the rules was deferred when the remainder were adopted in September 1991.)

3. Consent Agenda

- a. Request for authorization to initiate rulemaking to repeal a portion of OAR 141-82-050, governing lease terms and rental rates for the Tongue Point marine facility.
- b. Request by the Natural Heritage Advisory Council for registration of additional sites on the Oregon Register of Natural Heritage Resources.

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- c. Request by the Oregon Department of Transportation, Highway Division, for a perpetual easement across the Klamath River to allow replacement of an existing bridge on Highway 97 near Klamath Falls, Oregon.
 - d. Request for approval of minutes for November 12 and December 10, 1991, meetings of State Land Board.
4. Other.

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