

STATE LAND BOARD

Meeting of October 13, 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 authorization to expend up to \$600,000 of Common School Funds needed for Capital Improvements at North Tongue Point, near Astoria. Also request authorization to appear before the Legislative Emergency Board on December 3-4, 1992 to seek approval for a corresponding Other Funds Capital Improvement budget expenditure limitation increase.
2. Status report on the proposed South Tongue Point Marine Industrial Park, near Astoria and request for authorization to appear before the December 3-4, 1992 Legislative Emergency Board for a Federal Funds expenditure limitation increase of \$250,000.

Consent Items

3. a. Request for approval of a proposed exchange of mineral and geothermal resource rights between the state and the Weyerhaeuser Company.
- b. Request for approval of a proposed exchange of state mineral and geothermal resource rights between the state and the Hanson Natural Resource Company.
- c. Request by the Oregon Department of Transportation for a bridge easement across Yaquina Bay to rehabilitate the existing Highway 101 bridge in Newport.
- d. Request for approval of minutes of the State Land Board meeting for September 14, 1992.

Informational Items

4. Status of in-lieu Common School Land selection process.
5. Other.



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