

STATE LAND BOARD

Meeting of December 20, 1993
State Lands Building
775 Summer Street NE
Salem, Oregon
1:30 p.m.

DIVISION OF STATE LANDS

STATE LAND BOARD
BARBARA ROBERTS
Governor

PHILL KEISLING
Secretary of State

JIM HILL
State Treasurer

AGENDA

1. Report on the status of lease negotiations with Cresmont Technical Services, Inc. and request to proceed to finalize a long-term lease of state land at North Tongue Point in Astoria.
2. Request for approval of the revised Common School Forest Land Management Agreement with the Oregon Department of Forestry.
3. Request for approval to transfer mineral rights under Board of Forestry lands in Tillamook County as part of a proposed land exchange with the Bureau of Land Management.

Consent Agenda

4. a. Request for authority to initiate rulemaking to implement new legislation (SB 81) requiring permits for all removal or fill activity affecting essential indigenous salmonid habitat.
- b. Request to initiate rulemaking authority to repeal 10-year lease limitation for North Tongue Point.
- c. Request for approval of the minutes from the State Land Board meeting of October 28, 1993.

Informational Agenda

5. Review of draft management plan for the Elliott State Forest.

(OVER)



6. Update on the Wilsonville site specific land use plan.
7. Update regarding common school land sales at Hart Mountain National Antelope Refuge and Malheur National Wildlife Refuge.
8. Other.

This meeting is being held in a facility that is accessible for persons with disabilities. If you need some form of assistance to participate in this meeting due to a disability, please notify Gail Lowry at (503) 378-3805 at least two working days prior to the meeting.