

## STATE LAND BOARD

Meeting of April 8, 1994  
State Lands Building  
775 Summer Street NE  
Salem, Oregon  
1:00 p.m.

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DIVISION OF  
STATE LANDS

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STATE LAND BOARD

BARBARA ROBERTS  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

### AGENDA

1. Request for authority to adopt the Attorney General's Model Rules of Procedure as amended and effective November 4, 1993.
2. Request for authorization to repeal OAR 141-82-050; lease terms and rental provisions applicable to North Tongue Point Marine Facility in Astoria.
3. Review and request for approval of recommendations related to comments received in response to the draft Elliott State Forest Management Plan. Request for direction for the Oregon Department of Forestry to initiate a Habitat Conservation Plan for the Elliott State Forest.
4. Request for approval of minutes of March 8, 1994 State Land Board meeting.

### Informational

5. Review of Division of State Lands' draft legislative proposals for the 1995 legislative session.
6. 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 extension 224 at least two working days prior to the meeting.

