

## STATE LAND BOARD

DIVISION OF  
STATE LANDS

**Meeting of December 13, 1994  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, Oregon  
9:00 a.m.**

STATE LAND BOARD  
BARBARA ROBERTS  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

### AGENDA

1. Request for State Land Board approval of an administrative rule governing compensatory mitigation for freshwater wetlands.
2. Request for State Land Board approval of revised administrative rules governing local wetland inventories and wetland conservation plan inventories.
3. Request for State Land Board approval of an administrative rule related to certain public use activities on the Wilsonville Tract.
4. Request for approval of minutes from State Land Board meeting of October 11, 1994.

### Informational

5. Briefing by Wilshire Associates, Inc. regarding the Common School Fund.
6. Gift to South Slough National Estuarine Research Reserve.
7. Other.

gai:51

**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.**



775 Summer Street NE  
Salem, OR 97310-1337  
(503) 378-3805  
FAX (503) 378-4844