

STATE LAND BOARD

**Meeting of August 18, 1998
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR
10:00 a.m.**

AGENDA

Action Agenda

1. Request for approval of the Department of Forestry's 1999-01 proposed Common School Fund budget and authorization to submit the proposal to the Department of Administrative Services. Presentation of *Common School Forest Lands Management* report for July 1, 1996 through June 30, 1998.
2. Request for approval to renegotiate certain lease terms with Cresmont Technical Services for the long-term lease of state land at North Tongue Point in Astoria, Oregon to reestablish the Premises Improvement Fund for a one-year period.
3. Request for the State Land Board to ask the U.S. Army Corps of Engineers Portland District to issue a Programmatic General Permit for specified removal-fill activities in Douglas and Linn Counties.

Consent Agenda

- 4 a. Request for authorization to initiate rulemaking to revise the administrative rules for General Authorizations for removal-fill associated with fish habitat enhancement, erosion control, certain road construction projects and wetland restoration and enhancement.

(over)

- b. Request by Alaska Northstar Communications LLC (ANC) for a statutory easement for an oceanic fiber optic communication cable corridor over state-owned submerged and submersible lands and landing at Manhattan Beach near Tillamook.
- c. Request for approval of minutes of July 9, 1998 State Land Board meeting.

Informational Agenda

- 5. Waterway leasing inventory and administrative rulemaking status report.
- 6. Grazing lease program status report.
- 7. Navigability status report.
- 8. Update on preliminary legislative concepts for 1999.
- 9. Other.