

## **STATE LAND BOARD**

**Meeting of December 14, 1999  
Division of State Lands  
State Land Board Room  
775 Summer Street NE  
Salem, OR  
10:00 a.m.**

### **AGENDA**

#### **Action Agenda**

1. Request for authorization to sell the Wilsonville Tract (230 acres) to either Metro or Tualatin Valley Water District through a sealed bid process with the minimum acceptable bid set at \$2,329,200 and the final sale subject to Land Board approval.
2. Request for authorization to sell up to nine (9) isolated unleased parcels of rangeland totaling about 1,800 acres in Lake and Klamath Counties through a sealed bid process, with minimum acceptable bids as specified (\$50 to \$200 per acre) and the final sales subject to Land Board approval.
3. Request for approval to adopt a permanent rule establishing a General Authorization for Minimal Disturbance Activities (less than one (1) cubic yard) in Essential Indigenous Anadromous Salmonid Habitat.

#### **Consent Items**

4. Request for authorization to initiate rulemaking to revise the General Authorizations for: Fish Habitat Enhancement; Erosion Control; Road Construction; Wetland Restoration and Enhancement; Recreational and Small Scale Placer Mining; and Removing and Disposing of Sediment Behind Tidegates for Channel Maintenance.
5. Request for approval of minutes of October 12, 1999 Land Board meeting.

(over)

## **Information Reports**

6. Report on the Status of Common School Forest Land Management – Department of Forestry.
7. Update on coastal telecommunications linkages in Coos Bay/Bandon region – AT&T/GTE.
8. Status report on North Tongue Point activities.
9. Draft status report on waterway leasing program implementation and waterway improvement inventory.
10. 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.**