

STATE LAND BOARD

**October 12, 2004
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
9:00 a.m.**

(PLEASE NOTE THE EARLIER START TIME FOR THE MEETING)

AGENDA

Consent Agenda

1. a. Request for approval of the sale of State Land Board mineral rights to Peter Kingzett.
- b. Request by the Oregon Department of Transportation to acquire a permanent roadway easement over and upon the submerged lands of the Siuslaw River, Highway 101, located in Lane County.
- c. Request by the Oregon Department of Transportation to construct and maintain a permanent roadway easement for a public highway within the right-of-way boundaries of Oregon State Highway No. 97.
- d. Request for approval of the addition of one site, North Fork of the Owyhee River, owned by The Nature Conservancy, to the Oregon Register of Natural Heritage Resources.
- e. Request for approval of the addition of one site, Marie Lake, adjacent to the Umpqua Lighthouse, owned by the State Parks and Recreation Department, to the Oregon Register of Natural Heritage Resources.
- f. Request for approval to appear before the November 2004 Legislative Emergency Board to submit reports required by the 2003 Legislative Assembly and request permission to apply for a grant for South Slough.

(over)

- g. Request for authorization to pre-session file 2005 legislative proposals.
- h. Request for approval of the June 8, 2004, minutes of the State Land Board.

Action Items

- 2. Request for reappointment of Ann Hanus as Director of the Department of State Lands.
- 3. Request for authorization to initiate a navigability study of a portion of the Rogue River from Grave Creek (River Mile 68.4) to Lost Creek Dam (about River Mile 158). ***(Note: Discussion on this item is scheduled to start at 10:00 a.m.)***

Informational Agenda

- 4. Ocean Policy Report.
- 5. Common School Fund Forest Annual Report.
- 6. Update on Elliott Management Plan and Habitat Conservation Plan.
- 7. Oregon Department of Forestry budget revision.
- 8. Annual report on property management activities.
- 9. Update on Removal-Fill Program and State Programmatic General Permit.
- 10. Navigability update on other rivers.
- 11. Honoring Jim Brown for service.
- 12. Other.

Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.

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.