



Oregon

Theodore R. Kulongoski, Governor

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State Land Board

STATE LAND BOARD

December 8, 2009
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

Theodore R. Kulongoski
Governor

Kate Brown
Secretary of State

Ben Westlund
State Treasurer

AGENDA

Consent Agenda

1. Request for approval of the minutes of the October 13, 2009 State Land Board meeting.
2. Request for approval of the addition of 1,714.15 acres known as the Wood/Beech Tract of the Nature Conservancy's Table Rocks Preserve, to the Oregon Register of Natural Heritage Resources.
3. Request for approval of a permanent easement to the Oregon Department of Transportation for a bridge over the Coquille River in Coos County.
4. Request for approval of the direct sale of a 1.16-acre isolated parcel of land in Marion County to Douglas Phelps.
5. Request for approval of a land exchange with Giustina Resources and subsequently, the approval of the classification of the newly acquired property and the sale of individual lots located on one of the parcels.
6. Request for adoption of administrative rules governing the establishment of, and uses within marine reserves/marine protected areas.

Note: Public comment will not be taken on item #6. The public comment period has closed.



Informational Agenda

7. Future management of the Elliott State Forest – *invited testimony only*.
8. Other.

Directly following the Land Board meeting there will be a retirement reception for John Lilly, DSL's asset manager.

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

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Lorna Stafford at (503) 986-5224 or lorna.stafford@state.or.us at least two working days prior to the meeting.