

State Land Board Meeting Summary – February 13, 2007

Consent Agenda

The Land Board approved the following items:

- a. Request for approval of minutes of the December 12, 2006 State Land Board meeting.
- b. Request approval of a perpetual easement for PacifiCorp for an electrical power line in Multnomah County.
- c. Request by the Oregon Department of Transportation to acquire a permanent bridge easement over state-owned submerged and submersible lands of the Snake River located in Malheur County.
- d. Request for authority to initiate rulemaking to amend the rules governing the use of state-owned property.

Action Agenda

1. The board approved the direct sale of a 1.26-acre parcel of filled land in Columbia County to Teevin Bros. for \$35,000. Teevin Bros. Land and Timber Co. has been approved to construct and place an 11,500-square-foot dock and wharf structure at their Rainier, Oregon site on the Columbia River just southeast of the Longview Bridge. This dock is to be used as a multi-purpose barge loading facility.

2. The board also approved measures contained in the Conservation Plan for the Oregon Coast Coho relating to the Department of State Lands. Governor Kulongoski asked all natural resource agencies involved in the plan to have their boards and commissions approve their agency-specific measures. DSL's include:

1. Continue to administer and enforce the Removal-Fill Law and the Wetlands Conservation Program;
2. Continue efforts to streamline the Removal-Fill Permit process, specifically for fish habitat enhancement and wetland restoration projects;
3. Provide the opportunity for funding of wetland restoration projects through the Wetland Mitigation Bank Revolving Fund;
4. Provide technical assistance and education and outreach for wetlands restoration projects as part of the Voluntary Restoration Initiative; and
5. Cross-reference Oregon Department of Fish and Wildlife's Coho Winter High Intrinsic Potential Habitat maps with DSL's removal-fill permit data for those areas. Depending on the results of this analysis, consider program changes to more effectively protect those areas.

Information Items

The board heard presentations and updates on the following:

- Three Rivers Navigability Study
- Agency Communications Plan
- Legislative Activities