



Oregon

Theodore R. Kulongoski, Governor

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STATE LAND BOARD

State Land Board

Theodore R. Kulongoski
Governor

December 9, 2008
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

Bill Bradbury
Secretary of State

Randall Edwards
State Treasurer

AGENDA

Note: Public comment will not be taken on items 2, 3, 7, 8 and 9.

Consent Agenda

1. a. Request for approval of the minutes of the October 14, 2008 State Land Board meeting.
- b. Request for adoption of the agency sustainability plan.

Action Agenda

2. Request for adoption of general administrative rules of the agency, including provisions for notice and conduct of Land Board meetings.
3. Request for adoption of administrative rules governing the Oregon Natural Heritage Program.
4. Request for approval of a land exchange agreement with Deschutes County.
5. Request for approval of the 2007-2009 Asset Management Plan Implementation Progress Report and approval to transmit the report to the 2009 Legislature.
6. Request for authorization to sell 5.58 acres of historically filled land in Coos Bay to Central Dock Company.
7. Resolution in support of legislation to address the public's right to use waterways.
8. Resolution on federal process for siting liquefied natural gas facilities in Oregon.
9. Update on and support for marine reserves process.



Informational Agenda

10. Update on the budget for Common School Forest Lands.
11. Other
 - Recognition of departing Land Board members

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.