

STATE LAND BOARD

Meeting of January 12, 1993
State Lands Building
775 Summer Street NE
Salem, Oregon
10:00 a.m.

DIVISION OF STATE LANDS

STATE LAND BOARD
BARBARA ROBERTS
Governor

PHIL KEISLING
Secretary of State

JIM HILL
State Treasurer

AGENDA

1. Appointment of Director of the Division of State Lands.
2. Request to concur in concept with the Division's policy related to administration of removal/fill permits in scenic waterways and request for authority to initiate rulemaking.
3. Request to concur in concept with the Division's proposed policy related to management of state land for grazing and request for authority to initiate formal rulemaking.
4. Request for approval of December 8, 1992, State Land Board regular session and executive session minutes.

Informational

5. Update on activities at North Tongue Point.
6. 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 at least two working days prior to the meeting.

gai:51



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