

STATE LAND BOARD

Meeting of September 21, 1993
State Lands Building
775 Summer Street NE
Salem, Oregon
2:00 p.m.

DIVISION OF STATE LANDS

STATE LAND BOARD
BARBARA ROBERTS
Governor

PHIL KEISLING
Secretary of State

JIM HILL
State Treasurer

AGENDA

1. Response to the Cresmont Technical Services, Inc. proposal to obtain a long-term lease of state land at North Tongue Point in Astoria, Oregon.
2. Consideration and possible action by the State Land Board regarding alternate means of marketing forest products on common school land.
3. Request for approval to transfer mineral rights to common school lands in Lake and Harney Counties as part of a land sale to the United States Fish and Wildlife Service.
4. Request for State Land Board approval to increase Oregon Rural Rehabilitation funding to the Oregon Housing and Community Services Department.
5. Request for State Land Board authorization to initiate rulemaking to establish local governments' Wetland Conservation Plan responsibilities under ORS 196.678 to 196.684.
6. Request for State Land Board approval to initiate rulemaking to define freshwater wetland compensatory mitigation requirements for removal and fill permits under ORS 196.825(5).

(OVER)



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7. Request for approval of regular session and executive session minutes from State Land Board meeting of July 13, 1993.

8. Other.

** There will be a Land Board tour of the new Public Room at the Division of State Lands immediately following the State Land Board meeting.

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.