

## STATE LAND BOARD

Meeting of March 8, 1994  
State Lands Building  
775 Summer Street NE  
Salem, Oregon  
9:30 a.m.

DIVISION OF  
STATE LANDS

STATE LAND BOARD

BARBARA ROBERTS  
Governor

PHIL KEISLING  
Secretary of State

JIM HILL  
State Treasurer

### AGENDA

1. State Land Board annual review of Common School Fund Investment Policy and request for approval of Memorandum of Understanding regarding responsibilities related to management of the Common School Fund. (Action Item)
2. Request for State Land Board approval of the transfer to the Stimson Lumber Company of the partial mineral estate to land owned by the Board of Forestry in Clatsop County as part of a proposed land exchange. (Action Item)
3. Request for State Land Board approval of the transfer to Douglas County of the mineral estate to land owned by the Oregon Department of Transportation as part of a proposed land exchange. (Action Item)
4. Request for Land Board approval of the Division's appearance before the Legislative Emergency Board to report on the use of the South Slough National Estuarine Research Reserve's \$50,000 Federal Funds expenditure limitation and to request a Federal Funds expenditure limitation increase of \$308,000 to receive and implement grant funds to support ecosystem management and restoration projects at the Reserve. (Action Item)
5. Request for approval of minutes from February 8, 1994 State Land Board meeting. (Action Item)
6. Update on status of Elliott State Forest Management Plan. (Informational only)
7. Update on status of scenic waterway permit and rangeland administrative rules. (Informational only)
8. 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 extension 224 at least two working days prior to the meeting.

