

STATE LAND BOARD

**Meeting of December 15, 1998
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR
9:00 a.m.**

AGENDA

Action Agenda

1. Request for final adoption of amendments to administrative rules for management and leasing of rangeland forage, and revisions to the forage lease form.
2. Request for approval to continue the freeze on the rental rates for leasing state-owned submerged and submersible land for one more year.
3. Request for approval of the exchange of 8,705.75 acres of state land in Crook and Wheeler Counties for 7,789.42 acres of private land in Crook, Deschutes, and Harney Counties.

Consent Agenda

4. Request for authorization to pre-session file 1999 legislative concepts.
5. Request for approval of minutes of October 13, 1998 State Land Board meeting.

Informational Agenda

6. Land sales and exchanges status report.
7. Update on Division of State Lands' short-term agenda.
8. Presentation on the Willamette Restoration Initiative.
9. 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.