# STATE LAND BOARD

April 8, 2008
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

#### **AGENDA**

#### Consent Agenda

1. Request for approval of the minutes of the February 12, 2008 State Land Board meeting.

## Action Agenda

2. Request for approval of the release of 27.91 acres of Oregon Parks and Recreation Department's mineral rights in Douglas County.

### Informational Agenda

- 3. Biennial Report on Common School Fund Investments and Distributions.
- 4. Update on revenue projections for Common School Forest Land.
- 5. Estates annual report.
- 6. Other.

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.