

STATE LAND BOARD

**February 12, 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. a. Request for approval of the minutes of the October 9, 2007 State Land Board meeting.
- b. Request to initiate rulemaking to amend administrative rules governing the Natural Heritage Program and general rules of the agency.
- c. Request for authorization to submit legislative concepts for the 2009 legislative session to the Department of Administrative Services.
- d. Request for approval of the addition of approximately 600 acres known as the Tulana Tract in the Williamson River Delta, owned by the Nature Conservancy, to the Oregon Register of Natural Heritage Resources.
- e. Request for approval to initiate review and determination of the purchase of 2 parcels of land adjacent to the South Slough National Estuarine Research Reserve in Coos County.

Action Agenda

2. Request for authorization for the direct sale of 651.48 acres of the Eight Dollar Mountain Tract to the Oregon Parks and Recreation Department and request for the adoption of a resolution to decertify the tract from management by the Oregon Department of Forestry.
3. Request for approval of a territorial sea statutory easement for a fiber optic communication cable corridor landing for ACS Cable Systems, Inc. in Lane County.

4. Request for approval of the release of 6.9 acres of Board of Forestry mineral rights in Lane County.
5. Request for approval of the release of 115.36 acres of Board of Forestry mineral rights in Douglas County.

Informational Agenda

6. Presentation of stakeholder consensus statement on marine protection.
7. Asset management annual report.
8. 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.