



Oregon

Theodore R. Kulongoski, Governor

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STATE LAND BOARD

State Land Board

Theodore R. Kulongoski
Governor

Bill Bradbury
Secretary of State

Randall Edwards
State Treasurer

June 10, 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 March 19, 2008 State Land Board meeting.
- b. Request for approval of the minutes of the April 8, 2008 State Land Board meeting.
- c. Request for approval of a permanent easement to the City of Lake Oswego for a sanitary sewer line over and upon the submerged lands of Oswego Lake (a.k.a. Sucker Lake) in Clackamas County.

Action Agenda

2. Request for adoption of the findings and conclusions contained in the Final Rogue River Navigability Study, assertion of state claim to the bed and banks of the Rogue River from Grave Creek (RM 68.5) to Lost Creek Dam (RM 157.5), and adoption of the declaration of title navigability of the 89-mile segment of the Rogue River.

Note: Public comment will not be taken on this item. The comment period closed on March 26, 2008.

3. Request for approval to sell, through open and competitive bid process or dispose through a land exchange, up to fifteen (15) scattered forest parcels (approximately 3,221.4 acres) in Coos, Curry, Douglas and Lane Counties; and approval of a resolution to "conditionally" decertify the parcels from management by the Oregon Department of Forestry.



4. Request for adoption of administrative rules governing the granting of leases, licenses and short-term access authorizations for special uses on state-owned Trust and Non-Trust Land.

Note: Public comment will not be taken on this item. The comment period closed on May 16, 2008.

5. Request for approval to submit the Department of State Lands' proposed 2009-2011 agency budget request to the Department of Administrative Services.
6. Request for approval to submit the Department of Forestry's proposed 2009-2011 Common School Fund budget request to the Department of Administrative Services.
7. 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.