



Oregon

Theodore R. Kulongoski, Governor

Department of State Lands

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STATE LAND BOARD

State Land Board

Theodore R. Kulongoski

Governor

Kate Brown

Secretary of State

Ben Westlund

State Treasurer

February 10, 2009
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 December 9, 2008 State Land Board meeting.
- b. Request for approval of the addition of one site, Yamhill Oaks, also known as the Nielsen Tracts, owned by The Nature Conservancy, to the Oregon Register of Natural Heritage Resources.

Action Agenda

2. Request for approval of the direct sale of 0.56 acres of submerged land in Clatsop County to PacifiCorp.

Informational Agenda

3. Annual report on land management activities.
4. Annual report on the Estates Program.
5. Annual report on the Unclaimed Property Program.
6. Biennial report on the Wetlands & Waterways Conservation Division.
7. Other.
 - Legislative update.
 - Ceremonial Planting: *Take Care of Oregon Mill Creek Project.*



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.