



Oregon

Theodore R. Kulongoski, Governor

Department of State Lands
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STATE LAND BOARD

October 13, 2009
Department of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.

State Land Board
Theodore R. Kulongoski
Governor

Kate Brown
Secretary of State

Ben Westlund
State Treasurer

AGENDA

Consent Agenda

1. a. Request for approval of the minutes of the June 16, 2009 State Land Board meeting.
- b. Request for approval of a permanent easement to the Oregon Department of Transportation for a bridge replacement over Millport Slough in Lincoln County.

Action Agenda

Note: Public comment will not be taken on item #2. The public comment period has closed.

2. Request for adoption of amendments to the administrative rules governing the management and leasing of rangeland forage (OAR 141-110).
3. Request for approval of the direct sale of 0.39 acres of state-owned land in Douglas County to the U.S. Bureau of Land Management.
4. Request for approval of a land exchange agreement with Guistina Resources.

Informational Agenda

5. Annual Report on Common School Forest Lands Management.
6. Update on the Elliott State Forest Habitat Conservation Plan.
7. Annual report on land management activities.
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.

