



Oregon

Kate Brown, Governor

Department of State Lands

775 Summer Street NE, Suite 100

Salem, OR 97301-1279

(503) 986-5200

FAX (503) 378-4844

www.oregon.gov/dsl

The State Land Board (Land Board or Board) met in regular session by teleconference on April 14, 2020. The meeting audio was livestreamed on the DSL YouTube channel.

State Land Board

Present were:

Kate Brown - Absent

Bev Clarno

Tobias Read

Governor

Secretary of State

State Treasurer

Kate Brown

Governor

Bev Clarno

Secretary of State

Land Board Assistants

Jason Miner

Andrea Chiapella

Ryan Mann

Governor's Office

Secretary of State's Office

State Treasurer's Office

Tobias Read

State Treasurer

Department Staff

Vicki Walker

Bill Ryan

Jean Straight

Arin Smith

Department of Justice

Matt DeVore

In the absence of Governor Brown/Chair, Treasurer Read sat in as Chair and called the meeting to order at 10:35 a.m. The topics discussed and the results of those discussions are listed below. To view the Land Board (Board) meeting in its entirety, please visit our YouTube page:

<https://www.youtube.com/watch?v=Tj7MikcpRFw&t=9s>

Consent Items

1. Minutes

Secretary Clarno made a motion to approve the minutes for the February 4, 2020, Land Board meeting.

Treasurer Read seconded the motion.

The consent item was approved at 10:37 a.m.

2. Request for approval of a term easement for fiber optic cables and associated conduits in the Territorial Sea, landing in Lincoln County at Driftwood Beach State Recreation Site.

The Department of State Lands recommends that the State Land Board approve a term easement to Oregon State University to maintain and operate fiber optic cables and associated conduits on, over, under or across the Territorial Sea, landing at the Driftwood

Beach State Recreation Site, south of Newport in Lincoln County pursuant to the terms and conditions of the easement 62235-EA.

Secretary Clarno made a motion to approve item 2.

Treasurer Read seconded that motion.

The consent item was approved at 10:43 a.m.

Action Items

3. Request for approval of a direct sale of 34.06 acres of subsurface minerals and geothermal rights located in Tillamook County.

The Department recommends the State Land Board approve the direct sale of the subsurface minerals and geothermal rights to the North Coast Land Conservancy, located in Tillamook County at Township 2 South, Range 10 West, Section 1, a portion of Tax Lots 1000, 1100 & 1200.

Secretary Clarno made a motion to approve item 3.

Treasurer Read seconded that motion.

The action item was approved at 10:50 a.m.

4. Request for approval of a permanent easement for a bridge crossing on John Day River Road over the John Day River in Clatsop County.

The Department of State Lands recommends that the State Land Board approve the permanent easement to Clatsop County, file number 62338-EA, to build, maintain and operate a bridge over and across the John Day River, on John Day River Road, Clatsop County, Oregon.

Public comment was received from the Tribal Historic Preservation Office of the Confederated Tribes of the Warm Springs reservation in Oregon regarding potential effects on historic properties or cultural resources within the project area. These concerns were addressed by the County.

Secretary Clarno made a motion to approve item 4.


Treasurer Read seconded that motion.

The action item was approved at 10:55 a.m.

Other

Director Walker reminded everyone that the next meeting will be on June 9th, will likely be another teleconference streamed on YouTube and that the public is able to email their comment ahead of the meeting.

The meeting was adjourned at 10:59 a.m.



Kate Brown, Governor



Vicki L. Walker, Director