The State Land Board (Land Board) met in regular session on April 9, 2019, in the Land Board Room at the Department of State Lands (DSL or Department), 775 Summer Street NE, Salem, Oregon.

Present were:
Kate Brown Governor
Bev Clarno Secretary of State
Tobias Read State Treasurer

Land Board Assistants
Jason Miner Governor’s Office
John Heynen Secretary of State’s Office
Ryan Mann State Treasurer’s Office

Department Staff
Vicki Walker Bill Ryan Jean Straight Ali Hansen Chris Castelli
Arin Smith Anne Friend Lee Hullinger Eric Melz Blake Helm

Department of Justice
Matt DeVore

Governor Brown called the meeting to order at 10:01 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=ZHEqDswf-o0

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the February 5, 2019, Land Board meeting.

Secretary Clarno asked to be excused from the vote, as she was not in attendance in April. The item was approved at 10:02 a.m.

Informational Items

2. Annual Report on Common School Fund Investments & Distributions for Fiscal Year (FY) 2018

10:02 a.m.
Director Walker introduced Michael Viteri, Senior Investment Officer with Oregon State Treasury to present this report.
Treasurer Read gave a short overview of what the Treasurer’s office does.

The purpose of the report is to provide the Board with a year-end summary for FY 2018.

3. **Annual Report on Common School Fund Real Property Program for FY 2018**

10:20 a.m.
Director Walker asked Deputy Director Bill Ryan to assist her in presenting this report. The primary purpose of this report is to provide the Board with a year-end summary for FY 2018 on the financial performance of Common School Fund trust lands overall.

Governor Brown asked about renewable energy resources and how they are shown in the report. She also asked about what can be done to increase revenue from natural resources.

Deputy Director Ryan stated that the information can be found under the Mineral and Energy Resources section of the report. The Department is in the early stages of more active marketing and research to find suitable locations as the market develops.

Treasurer Read asked for clarity on page 3 of the report and the characteristics of those lands sales.

Deputy Director Ryan explained that the small land sales are usually at the request of an adjacent property owner requesting to purchase. If the sale is at the benefit of the Department and the Common School Fund, then the properties are sold after due diligence is completed and the sale is approved by the Land Board.

Governor Brown stated that she would like the Department to expand investments in both solar and wind energy and wants to know what the Board can do to support those efforts and move them along more quickly to generate revenue for both the regions and the Common School Fund.

Director Walker stated that is one of the things that she wants to focus on as Director of the Department.

Secretary Clarno commented that hooking to the transmission lines is an issue when looking to add solar and wind energy options.

**Action Items**

4. **Request for approval to initiate due diligence for the sale and possible partition of North Tongue Point in Clatsop County**

10:36 a.m.
The Department recommends that the State Land Board authorize the Department to initiate due diligence studies for a sale and to potentially partition the property located at Township 8N, Range 9W, Section 11, Tax Lot 5800. An open, competitive sale process would be pursued.

Treasurer Read made a motion to approve agenda Item 4. There were no objections to this motion. The action item was approved at 10:42 a.m.
5. Request for approval to sell surface and subsurface mineral and geothermal rights of the Bear Creek property in Wallowa County – **THIS ITEM WAS POSTPONED**

*10:43 a.m.
There was a brief and unscheduled interruption of the meeting by members of the public who oppose the Jordan Cove Energy Project.

The Governor explained that the public comment period on this subject closed on February 5, 2019, and they are unable to take additional comments.

6. Request for approval to initiate rulemaking to impose restrictions on the public recreational use of state-owned land in Lane County

10:45 a.m.
The Department recommends the State Land Board authorize the Department of State Lands to initiate rulemaking to impose restrictions on the public recreational use of state-owned banks and islands on the Willamette River within the city limits of the City of Eugene.

Secretary Clarino made a motion to approve agenda Item 6. There were no objections to this motion. The action item was approved at 10:50 a.m.

Public comment was taken on this item.

Governor Brown stated that the rulemaking process will include public comment and engagement and encouraged interested parties to participate in that process.

*10:54 a.m.
Governor Brown stated that there will be no public comment taken on the subject of Tierra del Mar, as the comment period for that item has been closed. Those who would like to give their written comments directly to the Board members were encouraged to do so.

7. **Other**

10:55 a.m.
- Elliott State Forest Update –
  - Elliott State Research Forest Advisory Committee has been established.
  - A plan will be presented to the Board at the December meeting and public comment hearings will take place after that.
- South Redmond Tract & Stevens Road Tract Updates
- SSNERR – Coho Spawning/Winchester Creek
  - Coos County is interested in a land exchange, more information will be presented at a future Land Board meeting.
Governor Brown adjourned the meeting at 11:18 a.m.

Kate Brown, Governor

Vicki L. Walker, Director