



# Oregon

Kate Brown, Governor

## Department of State Lands

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The State Land Board (Land Board or Board) met in regular session on April 12, 2022, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon. The meeting audio and video was livestreamed on the DSL YouTube channel.

### State Land Board

Kate Brown  
Governor

#### Present were:

Kate Brown  
Shemia Fagan  
Tobias Read

Governor  
Secretary of State  
State Treasurer

Shemia Fagan  
Secretary of State

Tobias Read  
State Treasurer

#### Land Board Assistants

Jason Miner  
Molly Woon  
Ryan Mann – via Zoom

Governor's Office  
Secretary of State's Office  
State Treasurer's Office

#### Department Staff

Vicki Walker      Bill Ryan      Reyna Aguiar      Ted Bright  
Arin Smith      Jean Straight      Ali Ryan Hansen

#### Department of Justice

Matt DeVore

Governor Brown called the meeting to order at 10:02 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: [April 12, 2022 Land Board Meeting](#)

### **Consent Items**

#### **1. Minutes**

Secretary Fagan made a motion to approve the minutes for the February 8, 2022, Land Board meeting.

Treasurer Read seconded the motion.

The item was approved at 10:05 a.m.

### **Action Items**

#### **2. Stevens Road Tract incorporation into the City of Bend**

The Department recommended the State Land Board (1) approves submittal of a letter by DSL to the Department of Land Conservation and Development giving its consent for the City of Bend to pursue incorporating the remaining 261 acres of the Stevens Road tract into the Bend UGB; and (2) authorizes DSL to enter into an intergovernmental

agreement for the sale and transfer of 20 of those acres for affordable housing land to the City of Bend at the appraised value.

Comment of support was taken from Bend City Councilor Anthony Broadman.

Treasurer Read made a motion to approve the action item.  
Secretary Fagan seconded the motion.  
The item was approved at 10:20 a.m.

**3. Request for final approval to sell 15.35 acres of subsurface mineral and geothermal rights, located at Cordon Road and State Street, in the City of Salem.**

The Department recommended the State Land Board approve the sale of the subsurface minerals and geothermal rights for the property located northwest of the intersection of Cordon Road and State Street in the City of Salem; Township 7 South, Range 2 West, Section 29C, Tax Lots 200, 300 and 400.

Secretary Fagan made a motion to approve the action item.  
Treasurer Read seconded the motion.  
The item was approved at 10:24 a.m.

**4. Request for authorization to purchase 0.56 acres at the primary public entrance to South Slough National Estuarine Research Reserve**

The Department recommended the Land Board approve the purchase of tax lot 500, containing 0.56 acres of land adjacent to the entrance of South Slough Reserve's Visitor's Center.

Treasurer Read made a motion to approve the action item.  
Secretary Fagan seconded the motion.  
The item was approved at 10:30 a.m.

**Informational Item**

**5. 2022 Legislative Session Update**

Director Walker introduced Department of State Lands' Government and Legislative Affairs Director, Meliah Masiba, who gave an overview of the 2022 legislative session.

**6. Elliott State Forest Update**

10:35 a.m.

Director Walker introduced Geoffrey Huntington, Elliott State Forest Project Advisor, who joined Meliah Masiba in giving the Board an update and timeline for the Elliott State Research Forest project.

Questions and comments were received from the Board.

**7. Other**

11:06 a.m.

- Hood River forest lands management intergovernmental agreement
- Klamath forest lands decertification
- Marbled Murrelet Species Management Plan

The meeting was adjourned at 11:12 a.m.



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Kate Brown, Governor



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Vicki L. Walker, Director