The State Land Board (Land Board or Board) met in regular session on August 13, 2019, by conference call. The Land Board Room at the Department of State Lands (DSL or Department), 775 Summer Street NE, Salem, Oregon, was open to the public to attend.

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

Land Board Assistants
Jason Miner      Governor’s Office
Richard Vial     Secretary of State’s Office
Ryan Mann        State Treasurer’s Office

Department Staff
Vicki Walker     Bill Ryan
Arin Smith       Jean Straight
Anne Friend      Mary French
Lee Hullinger    Eric Metz
Ken Armstrong    Meliah Masiba

Department of Justice
Matt DeVore

Governor Brown called the meeting to order at 10:03 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=zHEqDswfo0

Consent Items

10:03 a.m.
1. Minutes
   Treasurer Read made a motion to approve the minutes for the June 11, 2019, Land Board meeting.
   Secretary Clarno seconded that motion.
   The item was approved at 10:04 a.m.

Action Items

2. Request for initial approval of due diligence studies for a potential sale of subsurface mineral rights in Tillamook County.

10:04 a.m.
The Department recommends that the State Land Board authorize the initial due diligence for the potential sale of subsurface mineral rights in Tillamook County on 34.06 acres located at Township 2 South, Range 10 West, Section 1, Tax Lots 1000, 1100 & 1200.
Secretary Clarno made a motion to approve agenda item 2. Treasurer Read seconded that motion. The action item was approved at 10:08 a.m.

3. **Request for final approval to sell the surface and subsurface mineral rights of the south portion of the S. Tongue Point property in Astoria.**

10:08 a.m.
The Department recommends the State Land Board adopt a finding that the sale of subsurface minerals best benefits the people of the State and authorize the direct sale of the surface and sub-surface mineral rights of the south portion of the South Tongue Point property, an 82.76-acres parcel located south of Liberty Lane at Township 8 North, Range 9 West, Sections 12 & 13, Tax Lot 106 in Clatsop County to the Columbia Land Trust for the benefit of Clatsop Community College for $1,273,000.

Secretary Clarno made a motion to approve agenda item 3. Treasurer Read seconded that motion. The action item was approved at 10:22 a.m.

4. **Appointment of the Director.**

10:23 a.m.
Governor Brown thanked Director Walker for her patience while her appointment was being discussed. She also stated that she is very pleased with the direction of the Department and pleased with the information and level of detail that the Department is providing under her leadership.

Governor Brown made a motion to appoint Vicki L. Walker to serve a four-year term beginning March 1, 2018. Treasurer Read seconded that motion. The action item was approved at 10:24 a.m.

5. **Other**

11:26 a.m.
- The Aquatic Resource Management Annual Report will be presented at the October Land Board Meeting.
- A Stevens Road Update will be presented at the October Land Board Meeting.
- An Elliott State Forest Report will be presented at the December Land Board Meeting.

Governor Brown adjourned the meeting at 10:27 a.m.

Kate Brown, Governor

Vicki L. Walker, Director