The State Land Board (Land Board or Board) met in regular session by teleconference on August 11, 2020. The meeting audio was livestreamed on the DSL YouTube channel.

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

Land Board Assistants
Jason Miner  Governor's Office
Cameron Smith  Secretary of State's Office
Ryan Mann  State Treasurer's Office

Department Staff
Vicki Walker  Bill Ryan  Ali Ryan Hansen
Arin Smith  Jean Straight  Lani Ahmadian

Department of Justice
Matt DeVore

Governor Brown called the meeting to order at 10:04 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

Treasurer Read made a motion to approve the minutes for the June 9, 2020, Land Board meeting. Secretary Clarno seconded the motion. The consent item was approved at 10:07 a.m.

Action Items

2. Request to authorize the exchange of deeds with VCRAF PGIM Raptor LLC to clear title of former Willamette River channel land and to establish State boundary ownership of the beds and banks of the River.

The Department recommends the State Land Board authorize an exchange of deeds and issuance of quitclaim deeds with VCRAF PGIM Raptor LLC and other adjacent land owners as applicable to consistently establish the state’s ownership of land lying below the Ordinary Low Water line in the main channel of the Willamette River and in the Albany
Channel/Slough, and to remove the cloud of title for VCRAF PGIM Raptor LLC and adjacent land owners as to the formerly submerged and submersible lands from the former channel.

Deputy Director Bill Ryan went into detail regarding Appendix A, a map of the area and clarified what the action would be accomplishing.

Treasurer Read made a motion to approve Action Item 2. Secretary Clarno seconded that motion. The item was approved at 10:13 a.m.

3. **Request for approval to permanently adopt OAR 141-088-0230, Restrictions for the State-Owned Property of the Columbia River and Oregon Slough.**

The Department recommends the Land Board move to adopt the proposed rule, OAR 141-088-0230, to prohibit the public recreational use of state-owned property between 10 p.m. and 5 a.m., the establishment of a campsite at any time, and fires at any time along areas of the Columbia River and the Oregon Slough. If adopted, the proposed rule will go into effect on September 21, 2020.

Secretary Clarno made a motion to approve action item 3. Treasurer Read seconded the motion. The item was approved at 10:21 a.m.

*Informational Items*

4. **DAS Hillcrest Mineral Release in Marion County**

This item has been brought to the Board as an informational item. A DOGAMI mineral potential report has been ordered as required by OAR 141-073-0118. Upon completion of the DOGAMI report, the Department will review it and submit a recommendation to the Land Board on whether or not to release the minerals.

5. **Other**

- Director Walker gave an overview of current projects happening at the South Slough National Estuarine Research Reserve.

The meeting was adjourned at 10:30 a.m.

Kate Brown, Governor

Vicki L. Walker, Director