The State Land Board (Land Board or Board) met in regular session on December 10, 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
Richard Vial  Secretary of State's Office
Ryan Mann  State Treasurer's Office

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

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

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the October 22, 2019, Land Board meeting. Secretary Clarno seconded that motion. The consent item was approved at 10:05 a.m.

Action Items

2. Elliott State Research Forest Update

Director Walker gave a brief background and overview of the Elliott State Research Forest (ESRF) concept exploration process.

10:15 a.m.
Director Walker introduced the Dean of the College of Forestry at Oregon State University, Anthony Davis to speak regarding OSU's work.
10:41 a.m.
Troy Rahming, Project Manager with ICF who is developing the Habitat Conservation Plan (HCP) for the Forest, came to the table and gave a presentation on their work.

Troy introduced Kim Kratz with NOAA Fisheries and Paul Henson with U.S. Fish and Wildlife. They expressed their agency’s support for the HCP.

Questions and comments were taken from Governor Brown.

10:55 a.m.
Director Walker introduced members of the Elliott State Research Forest Advisory Committee, Keith Tymchuk, Bob Sallinger, Paul Beck, Mary Paulson and Asha Aiello. They discussed the committee process and their experiences being a part of it.

Comments were taken from Secretary Clarno.

11:22 a.m.
Director Walker introduced Chief Brainard with the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians; and Robert Kenta with the Confederated Tribes of the Siletz Indians. They expressed their support for the current direction of the ESRF Committee.

Director Walker made her closing statements, informing the Board that they should expect a proposal from OSU in the Fall of 2020 and requested approval from the Board to continue the Committee process.

Comments were taken from Treasurer Read.

Governor Brown called a short recess at 11:40 a.m. to reorganize the agenda.

3. Request for approval to sell the area of the Stevens Road Tract within the Urban Growth Boundary in a brokered transaction.
12:08 p.m. (Item 4 was discussed before Item 3)

Director Walker gave an overview of the agenda item. She then introduced Mayor Sally Russell, Representative Cheri Helt and Senator Tim Knopp (arrived later) so they could give their input to the Board. Carolyn Egan, City of Bend Economic Development Director, joined them at the table.

Questions were taken from Governor Brown.

One public comment was taken.

12:34 p.m.
Director Walker then introduced the brokers involved in the sale of the property to explain the sale process.

Questions were taken from Secretary Clarno.
Governor Brown made a motion to approve Action Item 3.
Treasurer Read seconded that motion.
The Action Item was approved at 12:43 p.m.

4. Request for adoption of changes to the administrative rules governing the
recreational use on state-owned land (Oregon Administrative Rules (OAR) 141-088-
0210 and 141-088-0220).
11:52 a.m.

Director Walker gave a brief overview of the proposed rules and the areas affected by them.

Governor Brown made a motion to approve Agenda Item 4.
There were no objections to that motion.
The Action Item was approved at 11:58 a.m.

Other

Each member of the Board made comments regarding agenda item 3.

12:50 p.m.
Public comment was taken regarding agenda item 2

Comment was taken from Treasurer Read.

The meeting was adjourned at meeting at 2:11 p.m.

Kate Brown, Governor

Vicki L. Walker, Director