



Oregon

Kate Brown, Governor

Department of State Lands

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The State Land Board (Land Board or Board) met in regular session by teleconference on December 8, 2020. The meeting audio was livestreamed on the DSL YouTube channel.

State Land Board

Present were:

Kate Brown

Bev Clarno

Tobias Read

Governor

Secretary of State

State Treasurer

Kate Brown

Governor

Bev Clarno

Secretary of State

Land Board Assistants

Jason Miner

Andrea Chiapella

Ryan Mann

Governor's Office

Secretary of State's Office

State Treasurer's Office

Tobias Read

State Treasurer

Department Staff

Vicki Walker

Arin Smith

Bill Ryan

Jean Straight

Lani Ahmadian

Geoffrey Huntington

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: <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 13, 2020, Land Board meeting.

Secretary Clarno seconded the motion.

The consent item was approved at 10:04 a.m.

Action Items

2. Elliott State Research Forest (ESRF) Proposal of Oregon State University

The Department is now looking to the Land Board to confirm its intention to decouple the Elliott State Forest from the Common School Fund and transfer it to Oregon State University for management as the "Elliott State Research Forest." The Department also requests

permission to continue its collaboration with OSU and members of the Elliott State Research Forest Advisory Committee to complete the necessary steps to accomplish the decoupling, while fulfilling the Land Board's original vision and direction. Completion of this process is anticipated to include periodic progress reports to the Land Board, and multiple opportunities for additional input from the public prior to returning to the Land Board for final authorization to complete the transfer.

Director Walker gave an overview of the Elliott State Research Forest project and the work that has been done.

She then introduced Provost Ed Feser and Dean Tom Deluca to present the proposal from the OSU College of Forestry.

10:50 a.m.

Questions were taken from the Board.

11:00 a.m.

Director Walker thanked the ESRF Advisory Committee for their work on the project and members gave their comments and recommendations.

- Keith Tymchuk
- Paul Beck
- Melissa Cribbins
- Ken McCall
- Mary Paulson
- Bob Sallinger

The Board thanked the Advisory Committee for their hard work over the last two years.

11:45 a.m.

Director Walker gave an overview of the Tribal and Public Engagement process regarding the future of the ESF.

11:55 a.m.

Public comment was taken.

12:42 p.m.

Final comments were taken from the Board.

1:00 p.p.

Treasurer Read made a motion to approve the continued collaboration with OSU and the ESRF Advisory Committee to finalize the proposal for a research forest and requested that public input opportunities continue.

Secretary Clarno seconded that motion.

The item was approved at 1:00 p.m.

Informational Items

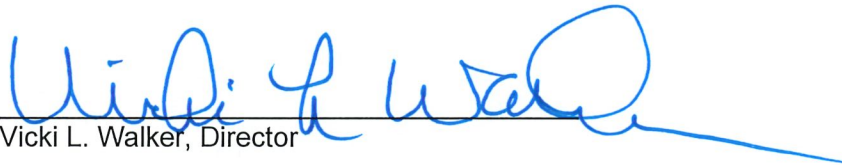
3. **Other**
1:00 p.m.

- Stevens Road Land Sale
- UP Letters Pilot Project

The meeting was adjourned at 1:07 p.m.



Kate Brown, Governor



Vicki L. Walker, Director