



Oregon

Kate Brown, Governor

Department of State Lands

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State Land Board

The State Land Board (Land Board) met in regular session on February 5, 2019, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon.

Present were:

Kate Brown

Leslie Cummings

Tobias Read

Governor

Deputy Secretary of State

State Treasurer

Kate Brown

Governor

Dennis Richardson

Secretary of State

Land Board Assistants

Jason Miner

Steve Elzinga

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

Anne Friend

Jean Straight

Lee Hullinger

Ali Hansen

Eric Metz

Chris Castelli

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=zHEgDswf-o0>

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the December 18, 2018, State Land Board meeting.

Chair moved approval of the minutes.

There were no objections to this motion.

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

2. ODOT Bridge Easement – Umpqua River

Request from the Oregon Department of Transportation for a permanent easement to build, operate and maintain a replacement bridge crossing of the Umpqua River by State Highway 38 near Scottsburg, Oregon.

Treasurer Read made a motion to approve agenda Item 2.

There were no objections to the motion.

The action item was approved at 10:09 a.m.

Action Items

3. Port of Port Orford Potential Land Sale

The Department recommends that the State Land Board authorize the direct sale of the two tracts of new lands totaling 1.66 acres in Curry County to the Port of Port Orford for \$12,130.

Treasurer Read made a motion to approve agenda Item 3.
There were no objections to the motion.
The action item was approved at 10:14 a.m.

4. South Tongue Point Potential Land Sale

Director Walker and Deputy Director Ryan briefly described the agenda item and answered questions from the Land Board.

Treasurer Read made a motion to approve agenda Item 4.
There were no objections to this motion.
The action item was approved at 10:24 a.m.

Informational Items

5. Elliott State Forest Updates 10:25 a.m.

Director Walker gave a report on the progress that has been made by DSL, working with OSU and Oregon Consensus, in developing a plan to turn the Elliott State Forest into a research forest and developing a Habitat Conservation Plan (HCP).

6. Aquatic Resource Management (ARM) Annual Report 10:43 a.m.

Deputy Director Ryan went over the highlights of the annual report which provides summary information regarding the management of state-owned waterways for the 2018 Fiscal Year and fulfills the annual report requirements in the state's removal-fill law ORS 196-885.

Questions and comments were taken from the Land Board.

7. Oregon Dept. of Forestry Annual Report on Common School Forest Lands 10:55 a.m.

Director Walker introduced Director Peter Daugherty and Liz Dent with Oregon Department of Forestry to present the annual report for Fiscal Year 2018 on the performance and management of state land they manage for DSL and the Land Board.

Questions and comments were taken from the Land Board.

8. **South Slough National Estuarine Research Reserve (SSNERR) Summary**
11:06 a.m.

Director Walker introduced Bree Yednock, Reserve Manager of the South Slough National Estuarine Research Reserve (SSNERR). Bree gave an overview of SSNERR and their work on climate change.

Director Walker then discussed alternative funding options for SSNERR.

9. **Other**
11:29 a.m.

- **Staff recognitions**

Director Walker recognized Anne Friend for her work on the Jordan Cove public hearings. She then recognized Bree Yednock for her leadership of the SSNERR and efforts in identifying alternative funding options for the reserve.

- **Jordan Cove Update**

Director Walker gave a brief update on the Jordan Cove Energy Project application status, the public comment process and next steps.


- **Oregon Ocean Science Trust (OOST) Update**

- **Steven's Road Update**

Governor Brown then opened the floor for Public Testimony.

Public testimony was taken from several residents of Tierra del Mar regarding a permit issue.

Governor Brown adjourned the meeting at 12:11 p.m.



Kate Brown, Governor

Vicki L. Walker, Director