



Oregon

Tina Kotek, Governor

Department of State Lands

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State Land Board

The State Land Board (Land Board or Board) met in regular session on February 7, 2023, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon. The meeting audio and video was livestreamed on the DSL YouTube channel.

Tina Kotek
Governor

Shemia Fagan
Secretary of State

Present were:

Tina Kotek Governor
Tobias Read State Treasurer

Tobias Read
State Treasurer

Land Board Assistants

Geoff Huntington Governor's Office
Molly Woon – via Zoom Secretary of State's Office
Ryan Mann State Treasurer's Office

Department Staff

Vicki Walker Bill Ryan Cait McCusker Ted Bright
Arin Smith Jean Straight Ali Ryan Hansen Linda Safina-Massey

Department of Justice

Matt DeVore

Governor Kotek called the meeting to order at 10:00 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: [February 7, 2023 Land Board Meeting](#)

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the December 13, 2022, Land Board meeting.

Governor Kotek seconded the motion.

The item was approved at 10:01 a.m.

Action Items

2. Request for approval of a permanent easement for an access road, waterline and holding tanks for the city of Prineville in Crook County

The Department of State Lands recommended the State Land Board approve a permanent easement for 7.1 acres of school lands located at Township 15 South, Range

15 East Section 10, Tax Lot 1100, in Crook County, to the city of Prineville under 63947-EA to construct, maintain and operate an access road, waterline and water holding tanks. The easement will be issued for market value per OAR 141-122-0060(1)(a)(B).

Treasurer Read made a motion to approve the action item.
Governor Kotek seconded the motion.
The item was approved at 10:05 a.m.

3. Request for approval of permanent easement for a bridge crossing over the Clatskanie River in Columbia County

The Department of State Lands recommended the State Land Board approve the permanent easement to the Oregon Department of Transportation, easement number 63960-EA, to maintain and operate a bridge on, over, under or across the Clatskanie River.

Treasurer Read made a motion to approve the action item.
Governor Kotek seconded the motion.
The item was approved at 10:08 a.m.

4. Request for approval of permanent easement for a bridge across Illingsworth Creek in Clatsop County

The Department of State Lands recommended the State Land Board approve the issuance of a permanent easement to Tillamook County Public Works, easement number 63873-EA, to maintain and operate a bridge on, over, under or across the Illingsworth Creek.

Treasurer Read made a motion to approve the action item.
Governor Kotek seconded the motion.
The item was approved at 10:12 a.m.

5. Request for approval for the sale of 123.54 acres of subsurface minerals and geothermal rights located in Yamhill County

The Department of State Lands recommended the State Land Board release and sell 123.54 acres of mineral and geothermal rights located at Township 05 South, Range 06 West, Section 25, Tax Lot 900, to the Yamhill SWCD

Treasurer Read made a motion to approve the consent item.
Governor Kotek seconded the motion.
The item was approved at 10:15 a.m.

6. Request for approval to initiate rulemaking to restrict public use of state lands in and around Crump Lake, in Lake County, Oregon

The Department of State Lands recommended the State Land Board authorize the Department to initiate rulemaking within OAR 141-088 to impose permanent restrictions

on public use of State-owned lands during low water conditions in and around Crump Lake located in Lake County as illustrated on Appendix A

Comments were taken from Treasurer Read.

Treasurer Read made a motion to approve the action item.
Governor Kotek seconded the motion.
The item was approved at 10:24 a.m.

Informational Item

7. Annual Common School Fund Audit Report

Director Walker introduced Lealan Miller with audit firm Ide Bailey to give an overview of the Common School Fund Audit for FY 2022.

8. Oregon Department of Forestry Annual Report on Common School Forest Lands

10:33 a.m.

Director Walker invited ODF State Forester, Cal Mukumoto and Division Chief Mike Wilson, to give an overview of their report for FY 2022

Questions were taken from Treasurer Read.

9. Real Property Program Annual Report

10:44 a.m.

Director Walker invited Deputy Director Bill Ryan to the table to present the report.

The primary purpose of this report was to provide the State Land Board a year-end summary of the financial performance of the Common School Fund (CSF) trust lands under the Department of State Lands' oversight. Included in the summary were the overall revenues and expenditures associated with these lands, which were the result of a broad range of real property management activities including leases, easements, licenses, special uses, and land sales and exchanges. This annual report presented outcomes from the 2022 fiscal year (July 1, 2021, to June 30, 2022) and included discussion of future real property management direction and priorities.

Questions were taken from the Board.

10. Strategic Plan Year One Results Report

11:14 a.m.

Director Walker invited Ali Ryan Hansen, DSL's Communications Director, to the table to present the report.

11. Other

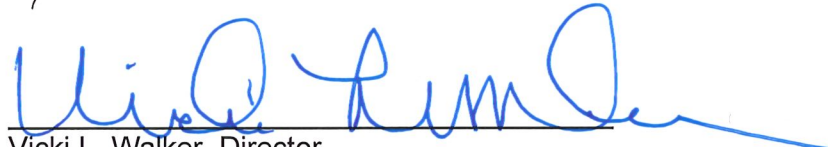
- Overview of the Environmental Justice Report submitted to the Environmental Justice Council
- Elliott State Research Forest Perspective Board Update
- Comments regarding the Governor's Request Budget, Abandoned and Derelict Vessels and fee changes
- Welcome to the new State Land Board Chair, Governor Kotek

Comments were taken from the Board.

The meeting was adjourned at 11:52 a.m.



Tina Kotek, Governor



Vicki L. Walker, Director