



Oregon

Kate Brown, Governor

Department of State Lands

775 Summer Street NE, Suite 100

Salem, OR 97301-1279

(503) 986-5200

FAX (503) 378-4844

www.oregon.gov/dsl

The State Land Board (Land Board or Board) met in regular session on February 4, 2020, in the Land Board Room at the Department of State Lands (DSL or Department), 775 Summer Street NE, Salem, Oregon.

State Land Board

Kate Brown

Governor

Present were:

Kate Brown

Governor

Bev Clarno - Excused

Secretary of State

Tobias Read

State Treasurer

Bev Clarno

Secretary of State

Land Board Assistants

Jason Miner

Governor's Office

Tobias Read

Andrea Chiapella

Secretary of State's Office

State Treasurer

Ryan Mann

State Treasurer's Office

Department Staff

Vicki Walker

Bill Ryan

Jean Straight

Mary French

Ken Armstrong

Arin Smith

Lani Ahmadian

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 December 10, 2019, Land Board meeting.

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

Action Items

2. Agenda item 2 was withdrawn and will be moved to the April 2020 agenda.

3. Proposed Legislative Concepts

Director Walker requested that the Board authorize the Department to proceed with drafting of the 20-21 legislative concepts and submittal to the Department of Administrative Services (DAS) for review and drafting in preparation for pre-session filing.

Director Walker then gave an overview of the proposed legislative concepts.

Questions were taken from Governor Brown.

Governor Brown made a motion to approve the request.

Questions were taken from Treasurer Read.

Treasurer Read seconded the Chair's motion to approve.

The action item was approved at 10:16 a.m.

4. Trust-Estates Annual Report

10:16 a.m.

Director Walker introduced Claudia Ciobanu, Trust Property Manager, to present the reports.

Claudia gave descriptions of the Trust Property and Estates programs and an overview of the annual reports.

Comments were taken from Governor Brown.

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

10:35 a.m.

Director Walker invited ODF Director Peter Dougherty and Division Chief Liz Dent to the table to give an overview of their report.

Questions were taken from Treasurer Read and Governor Brown.

6. Aquatic Resource Management Sustainability Report

10:54 a.m.

Director Walker introduced Deputy Director Bill Ryan to present the report.

Comments and questions were taken from the Board.

7. Common School Fund Audit Summary

11:14 a.m.

Director Walker invited Tanya Moffitt with Merina and Company to give an overview of the Common School Fund Audit.

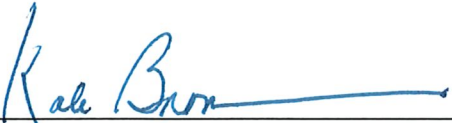
8. Other

11:19 a.m.


- Description of South Slough Reserve's Forest and Fire Management Project
- Jordan Cove Energy Project Update

11:34 a.m.
Public testimony was taken

The meeting was adjourned at 11:49 a.m.



Kate Brown, Governor



Vicki L. Walker, Director