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.

Present were:
Kate Brown
Governor
Bev Clarno - Excused
Secretary of State
Tobias Read
State Treasurer

Land Board Assistants
Jason Miner
Governor's Office
Andrea Chiapella
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
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 Agenda item 2 was withdrawn and will be moved to the April 2020 agenda.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.

[Signature]
Kate Brown, Governor

[Signature]
Vicki L. Walker, Director