The State Land Board (Land Board or Board) met in regular session on June 11, 2019, 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 Secretary of State
Tobias Read State Treasurer

Land Board Assistants
Jason Miner Governor’s Office
Richard Vial 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 Anne Friend Lee Hullinger Eric Metz Meliah Masiba

Department of Justice
Matt DeVore

Governor Brown 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: https://www.youtube.com/watch?v=zHEqDswf-o0

STATE LAND BOARD AWARDS

Prior to the start of the regular meeting, the Board presented its annual awards. Governor Brown gave a brief history of the awards before they were presented. The Wetland Project Award was presented by Secretary Clarno for the Oregon Submarine Cable Landing Projects. The Partnership Award was presented by Treasurer Read for the Cavendar Wetland Enhancement Project. Photos were taken of the award recipients with the Board members.

Consent Items
10:08 a.m.

1. Minutes

Treasurer Read made a motion to approve the minutes for the April 9, 2019, Land Board meeting.

Secretary Clarno seconded that motion.
The item was approved at 10:09 a.m.
Action Items

2. Request for approval to sell surface and subsurface mineral and geothermal rights of the Bear Creek property in Wallowa County.

10:09 a.m.
The Department of State Lands recommends that the State Land Board authorize the direct sale of the Bear Creek property, including the subsurface minerals and geothermal rights. A 158.2-acre parcel in Wallowa County at Township 1S, Range 42E, Section 16, Tax Lot 1101 to the Rocky Mountain Elk Foundation on behalf of the United States Forest Service for $105,000.

Treasurer Read made a motion to approve agenda item 2.
Secretary Clarno seconded that motion.
The action item was approved at 10:15 a.m.

3. Request for approval of term easement for fiber optic cable crossing the Territorial Sea in Tillamook County.

10:15 a.m.
Pursuant to OAR 141-083-0810(9), approval of an easement by the State Land Board shall be conditional and not valid until the applicant has received all other authorizations required by the Department and other applicable local, state, and federal governing bodies for the placement of the cable in the Territorial Sea. As stated in OAR 141-083-0810, the placement of fiber optic and other cables on state-owned land within the Territorial Sea is recognized by the Department as a conditionally allowable use of that land. The proposed cable route protects public trust values of commerce, navigation, fisheries and recreation by: (1) sufficiently burying the cable in state waters, (2) minimizing conflicts with other ocean users and industries, and (3) avoids, when possible, rocky substrates that would prevent burial. The Department of State Lands recommends that the State Land Board approve the term easement to Edge Cable Holding USA, LLC (61603-EA) to maintain and operate a fiber optic cable on, over, under or across the Territorial Sea.

Governor Brown asked what the timeline looks like for this project to be completed. It will take approximately 35 days to complete the project. Once the project is complete, the site will be restored to a grassy area open to use by the public.

Public testimony was taken.

Treasurer Read made a motion to approve agenda item 3.
Secretary Clarno seconded that motion.
Both Treasurer Read and Secretary Clarno made comments.
The action item was approved at 10:32 a.m.

4. Request for approval to initiate rulemaking to impose restrictions on the public recreational use of state-owned land in Multnomah County.

10:32 a.m.
The Department recommends the Land Board authorize the Department to initiate permanent rulemaking to impose restrictions on the public recreational use of state-owned banks on the Willamette River at Swan Island.
Governor Brown commented on the housing crisis.

Treasurer Read made a motion to approve agenda item 4. Secretary Clarno seconded that motion. The action item was approved at 10:40 a.m.

5. Request for re-approval of the direct sale of 63.1 acres of subsurface minerals and geothermal rights located in Marion County.

10:41 a.m.
Since the majority of comments received were outside the scope of the action of selling the state's mineral right and more related to the local land use decision regarding a future gravel quarry mining operation – which already received approval by the local jurisdiction, Marion County – the Department would again recommend the Land Board move forward with the mineral sale to Silverton Rock Farm for $50,000; located in Marion County at Township 7 South, Range 1 East, Section 7D, Tax Lot 400.

Treasurer Read stated his concerns regarding the public comments that were received. Secretary Clarno made a comment regarding the need for gravel mining.

Deputy Director Bill Ryan answered questions from the Board.

Governor Brown called a recess at 10:53 a.m. so the Land Board Assistants could discuss the agenda item.

The meeting was continued at 11:01 a.m.

The Governor concluded that all concerns had been addressed and moved to approve the agenda item.

Secretary Clarno seconded that motion. Treasurer Read stated that he supports the motion and requests more time in the future to review comments. The item was approved at 11:05 a.m.

6. Other

11:06 a.m.
- Elliott State Research Forest Update
- Status of Land Sale Transactions: South Redmond Tract, Millican Road, Helvetia Office Building and Stevens Road
- Legislative update

Governor Brown adjourned the meeting at 11:27 a.m.

Kate Brown, Governor

Vicki L. Walker, Director