



Oregon

Kate Brown, Governor

Department of State Lands

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The State Land Board (Land Board or Board) met in regular session by teleconference on June 9, 2020. The meeting audio was livestreamed on the DSL YouTube channel.

State Land Board

Present were:

Kate Brown

Governor

Kate Brown

Governor

Bev Clarno

Secretary of State

Bev Clarno

Tobias Read

State Treasurer

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

Arin Smith

Department of Justice

Matt DeVore

Governor Brown called the meeting to order at 10:07 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

2. Request for approval to initiate the review and determination of the exchange of surface ownership in Harney County.

The Department recommended the State Land Board authorize the Department to initiate the review and determination for the potential land exchange of properties in Harney County located at Township 24 South, Range 32.5 East, Sections 4 and 5, Tax Lots 1500 and 1800.

3. Request for approval to initiate the review and determination of the purchase of 1.7 acres at the primary entrance to the South Slough National Estuarine Research Reserve in Coos County.

The Department recommended the Land Board authorize the South Slough National Estuarine Research Reserve through the Department of State Lands' Real Property staff to

complete due diligence reports in support of acquiring two tax lots totaling 1.7 acres adjacent to the entrance of the South Slough Reserve Visitor Center.

Treasurer Read made a motion to approve consent items one, two, and three.
There were no objections to the motion.
The items were approved at 10:16 a.m.

Action Items

4. Request for approval of permanent easement for a bridge across Bear Creek in Coos County. (Charles Fellows Road)

Department staff recommended the State Land Board approve a permanent easement to Coos County, 25978-EA, to maintain and operate a bridge on, over, under or across Bear Creek.

Treasurer Read made a motion to approve Action Item 4.
Secretary Clarno seconded the motion.
The item was approved at 10:20 a.m.

5. Request for approval of permanent easement for a bridge across Bear Creek in Coos County. (Parkersburg Road)

Department staff recommended the State Land Board approve the permanent easement to Coos County, 42135-EA, an easement to maintain and operate a bridge on, over, under or across Bear Creek.

Treasurer Read made a motion to approve Action Item 5.
Secretary Clarno seconded the motion.
The item was approved at 10:22 a.m.

6. Department of State Lands Budget Request

Director Walker introduced Deputy Director Jean Straight to present the Agency Request Budget and recommendation.

The Department of State Lands recommended the Land Board approve submission of the Department's 2020-23 Agency Request Budget, including policy packages 101-113 to the Department of Administrative Services.

Treasurer Read made a motion to approve the recommendation to submit the agency request budget.
Secretary Clarno seconded the motion.
The item was approved at 10:32 a.m.

7. Oregon Department of Forestry Budget Request

Peter Dougherty, State Forester/Director and Liz Dent, Division Chief, both with Oregon Department of Forestry, presented their budget request.

The Department of Forestry and the Department of State Lands recommended the State Land Board approve the submission of ODF's 2021-2023 Current Service Level CSFL Budget to the Department of Administrative Services as part of the Department's total budget, with recognition that there may be policy option packages that will cause an increase to ODF's Agency Request Budget.

Questions were taken from the Board.

Treasurer Read made a motion to approve Action Item 7.
Secretary Clarno seconded the motion.
The item was approved at 10:43 a.m.

Informational Items

8. **Real Property Annual Report**
10:44 a.m.

Bill Ryan, Deputy Director of Department of State Lands presented the Real Property Annual 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 2019 fiscal year (July 1, 2018 to June 30, 2019), and included discussion of future real property management direction and priorities.

9. **Common School Fund Annual Report**
10:50 a.m.

Director Walker introduced Michael Viteri, Senior Investment Officer with Oregon State Treasury to present the Common School Fund annual report.

The purpose of the report was to provide the Board with a year-end summary for FY 2019

10. **Oregon Water Resources Department Mineral Release**
11:20 a.m.

Because all due diligence efforts and reports conducted by OWRD are submitted to DSL, this item was brought to the Board as an informational item. Once a Department of Geology and Mineral Industries (DOGAMI) mineral potential report has been completed and the Department's review is complete, the Department will submit a recommendation to the Land Board on whether or not to release the minerals.

11. Other

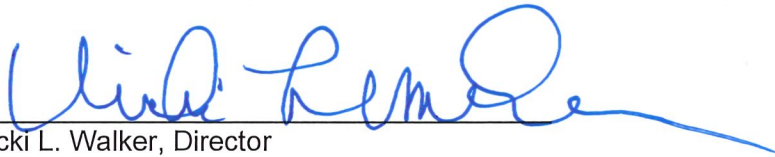
Director Walker gave the Land Board and Public the following updates:

- The 2020 Land Board Awards ceremony was postponed to the next in-person meeting.
- There were three recent land sales that contributed several million dollars to the Common School Fund:
 - Stevens Road 22M
 - Millican Road 4.5M
 - Helvetia 4.45M

The meeting was adjourned at 11:28 a.m.

A handwritten signature in blue ink that reads "Kate Brown". The signature is written in a cursive style and is positioned above a horizontal line.

Kate Brown, Governor

A handwritten signature in blue ink that reads "Vicki L. Walker". The signature is written in a cursive style and is positioned above a horizontal line.

Vicki L. Walker, Director