



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 8, 2021. The meeting audio and video was livestreamed on the DSL YouTube channel.

State Land Board

Kate Brown
Governor

Present were:

Kate Brown

Governor

Shemia Fagan

Secretary of State

Tobias Read

State Treasurer

Shemia Fagan
Secretary of State

Land Board Assistants

Jason Miner

Governor's Office

Molly Woon

Secretary of State's Office

Ryan Mann

State Treasurer's Office

Tobias Read
State Treasurer

Department Staff

Vicki Walker

Bill Ryan

Lani Ahmadian

Ali Ryan Hansen

Arin Smith

Jean Straight

Liane O'Neil

Ted Bright

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=Tj7MikcpRFw&t=9s>

Governor Brown opened the meeting with a brief statement regarding the Covid vaccine, thanking those who have been vaccinated and encouraging those who have not, to do so.

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the February 9, 2021, Land Board meeting.

Secretary Fagan seconded the motion.

The consent item was approved at 10:03 a.m.

Action Items

- 2. Request for final approval to sell the surface property rights of the North Tongue Point property in Astoria.**

Treasurer Read made a motion to approve the action item.
Secretary Fagan seconded the motion.

The consent item was approved at 10:08 a.m.

- 3. Request for approval for a permanent easement to build, operate, and maintain a replacement bridge crossing the Willamette River in Corvallis.**

Secretary Fagan made a motion to approve the action item.
Treasurer Read seconded the motion.

The consent item was approved at 10:11 a.m.

- 4. Request for final approval to complete the exchange of 140 acres of the South Redmond Tract in Deschutes County.**

Comments in support of the exchange were taken from Deschutes County
Commissioner Phil Chang.

Treasurer Read made a motion to approve the action item.
Secretary Fagan seconded the motion.

The consent item was approved at 10:21 a.m.

- 5. Request for final approval to exchange surface rights on approximately 164 acres of DSL-owned rangelands in Harney County.**

Secretary Fagan made a motion to approve the action item.
Treasurer Read seconded the motion.

The consent item was approved at 10:25 a.m.

Informational

- 6. Update regarding Territorial Sea Plan Rocky Shores designations**

Director Walker gave an update on the Territorial Sea Plan's Rocky Habitat
Management Strategy.

Deputy Director Bill Ryan answered a follow-up question from Treasurer Read.

7. Other

- Brief overview of the legislative session.
- Brief update on the Elliott State Research Forest.

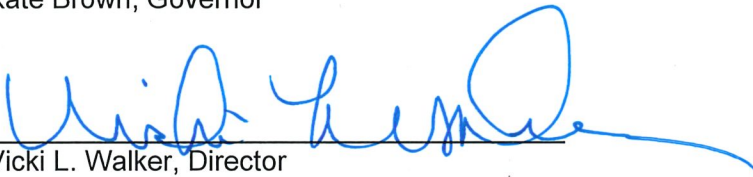
Comments were taken from Treasurer Read and Secretary Fagan.

Deschutes County Commissioner Anthony DeBone briefly joined the meeting to give comments in support of agenda item 4.

The meeting was adjourned at 10:46 a.m.



Kate Brown, Governor



Vicki L. Walker, Director