The State Land Board (Land Board or Board) met in regular session on October 22, 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
Dmitri Palmateer 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 10:05 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 August 13, 2019, Land Board meeting.
Secretary Clarno seconded that motion.
The consent item was approved at 10:07 a.m.

*There was an unexpected interruption to the meeting and Governor Brown called a short recess at 10:07 a.m. and resumed at 10:16 a.m.

2. Request for approval to initiate due diligence for the partition and exchange of 57.30 acres managed by the South Slough National Estuarine Research Reserve with lands owned by Coos County Forest Department and possible conservation easement along Winchester Creek in the South Slough Watershed.
The Department recommends that 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 this land exchange. Treasurer Read made a motion to approve agenda item 2. Secretary Clarno seconded that motion. The action item was approved at 10:20 a.m.

3. Request for a perpetual easement to maintain the bridge and pedestrian walkway crossing the Sandy River in Multnomah County.

The Department of State Lands recommends that the State Land Board approve the permanent easement to the Oregon Department of Transportation for a bridge and pedestrian crossing on, over, under or across the Sandy River.

Treasurer Read made a motion to approve agenda item 3. Secretary Clarno seconded that motion. The action item was approved at 10:25 a.m.

**Action Items**

4. Appointment of four voting members to the Oregon Ocean Science Trust (OOST)

Director Walker invited Laura Anderson, Interim Executive Director of the OOST to address the Board. Laura gave a brief update and overview of the goals of the OOST.

The Department recommends that the State Land Board appoint the following individuals to the OOST as voting members:

- **Laura Anderson** – recommendation of reappointment for a 4-year term ending December 31, 2023.
- **Krystyna Wolniakowski** – recommendation of reappointment for a 4-year term ending December 31, 2023.
- **Steve Marx** – recommendation of appointment for a 3-year term ending December 31, 2022.
- **Shelby Walker** – recommendation of appointment for a 4-year term ending December 31, 2023.

Governor Brown made a motion to appoint all four to serve as voting members to the OOST. Treasurer Read seconded that motion. The action item was approved at 10:33 a.m.

5. Request for approval to update and finalize due diligence documents and to sell the remaining portions of the South Redmond Tract in Deschutes County.

The Department recommends the State Land Board approve the completion of the review and determination (due diligence) documents and the use of a broker or direct sale to
dispose of the remaining 780 acres of South Redmond Tract Large Lot Industrial lands to benefit the Common School Fund.

Comments and questions were taken from Secretary Clarno and Treasurer Read.

Secretary Clarno made motion to approve agenda item 5. Treasurer Read seconded that motion. The action item was approved at 10:52 a.m.

6. **Approval to initiate permanent rulemaking to impose restrictions on the public’s recreational use of the state-owned banks of the Columbia River from river mile 102 to 106 and river mile 120 to 121; and the Oregon Slough from river mile 0 to 2.5.**

In an effort to preserve public trust values for all Oregonians, the Department recommends the State Land Board authorize the Department to initiate permanent rulemaking to impose restrictions in Multnomah County, Oregon, on the public recreational use of the state-owned banks of the Columbia River from river mile 102 to 106 (including the north side of Hayden Island) and from river mile 120 to 121 (Sandy River Delta). Also, to initiate permanent rulemaking to impose restrictions on the public recreational use of the state-owned banks of the Oregon Slough (including the south side of Hayden Island) from river mile 0 to 2.5.

Director Walker invited Department staff Meliah Masiba and Patricia Fox to the table to give an overview of the abandoned and derelict vessel and illegal camping issues along the state-owned banks of the river.

Comments were taken from Governor Brown and she expressed her appreciation for the efforts being made toward a solution.

Treasurer Read made a motion to approve agenda item 6. Secretary Clarno seconded that motion. The action item was approved at 11:13 a.m.

**Informational Items**

7. **Rulemaking status update**

Director Walker introduced Anne Friend, the Department's Rules Coordinator. Anne gave an overview of the current rulemaking efforts and rulemaking that will be done or begin soon.

8. **Aquatic Resource Management (ARM) Annual Report**

   11:18 a.m.

Deputy Director Ryan went over the highlights of the annual report which provides summary information regarding the management of state-owned waterways for the 2019 Fiscal Year and fulfills the annual report requirements in the state’s removal-fill law ORS 196-885.

Questions were taken from Governor Brown and Treasurer Read.
9. **Aquatic Resource Management (ARM) Sustainability Report**
   11:45 a.m.

   Deputy Director Bill Ryan gave an overview of the report.

   Questions were taken from Treasurer Read.

   Governor Brown took the time to recognize the passing of Wayne Geisy who was a tireless champion for his vision for our forests throughout the state. She thanked him for his contribution to Oregon.

10. **Public Comment**

    Public comment was taken for agenda item 2.

   Governor Brown adjourned the meeting at 11:50 a.m.

   

   [Signature]

   Kate Brown, Governor

   [Signature]

   Vicki L. Walker, Director