



# 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 October 13, 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

Lani Ahmadian

Arin Smith

Bree Yednock

Ali Ryan Hansen

#### Department of Justice

Matt DeVore

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.

- **Stream Project Award:** Opal Springs Volitional Fish Passage Project
- **Wetland Project Award:** ODOT Vernal Pool Mitigation and Conservation Bank Restoration
- **Partnership Award:** Jefferson Jacobs, Oregon Natural Desert Association
- **Partnership Award:** SOLVE and Metro

Governor Brown called the meeting to order at 10:29 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

Secretary Clarno made a motion to approve the minutes for the August 11, 2020, Land Board meeting.

Treasurer Read seconded the motion.

The consent item was approved at 10:30 a.m.

### **Action Items**

- 2. Request for direction to complete a study to determine the existence of and title to any historically filled lands within the waterway of the Rogue River between river mile 0 and 157.5. This study will also produce additional information to support an existing navigability report and determination for the Rogue River between river mile 68.5 and 157.5.**

Governor Brown made a motion to approve Action Item 2.  
Treasurer Read seconded the motion.  
The item was approved at 10:36 a.m.

### **Informational Items**

- 3. Aquatic Resource Management Annual Report**  
10:36 a.m.

Deputy Director Bill Ryan went over the highlights of the annual report which provides summary information regarding the management of state-owned waterways for the 2020 Fiscal Year and fulfills the annual report requirements in the state's removal-fill law ORS 196-885. Potential fee changes were also presented.

There were no questions from the Board.

- 4. South Slough National Estuarine Research Reserve Report**  
10:51 a.m.

In early 2018, the State Land Board asked Director Walker to complete the ongoing work to evaluate alternative management options for the Reserve.

Based on the findings over the last two years, outlined in the memo and report, Director Walker recommended to the State Land Board that DSL continue serving as the state partner to the South Slough National Estuarine Research Reserve.

There were no questions from the Board.

- 5. Wildfire Damage Report**  
11:04 a.m.

Director Walker presented the memo summarizing the potential loss of value and future costs to Department of State Lands forestland resulting from the 2020 wildfires.

Comments were taken from Governor Brown.  
There were no questions from the Board.

6. **Board of Forestry HCP Outcomes for Common School Forest Lands**

11:08 a.m.

The Oregon Department of Forestry (ODF) is pursuing development of a Habitat Conservation Plan (HCP) for management of west side forestlands.

Deputy Director Bill Ryan presented a memo summarizing the results of a Comparative Analysis commissioned by the Oregon Department of Forestry evaluating the expected outcomes and tradeoffs for three potential forest management scenarios.

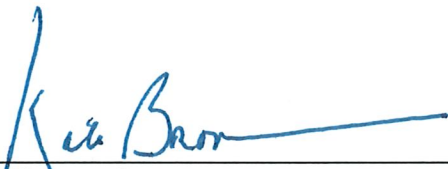
Questions were taken from Treasurer Read.

7. **Other**

11:19 a.m.

- DSL Communications and Social media
- UP transfer to Treasury - Update
- December 2020 Land Board meeting will be primarily about the Elliott State Forest

The meeting was adjourned at 11:24 a.m.



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Vicki L. Walker, Director