



Oregon

Kate Brown, Governor

Department of State Lands

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The State Land Board (Land Board or Board) met in regular session on October 11, 2022, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon. The meeting audio and video was livestreamed on the DSL YouTube channel.

State Land Board

Kate Brown
Governor

Shemia Fagan
Secretary of State

Tobias Read
State Treasurer

Present were:

Kate Brown	Governor
Shemia Fagan	Secretary of State
Tobias Read	State Treasurer

Land Board Assistants

Jason Miner	Governor's Office
Molly Woon	Secretary of State's Office
Ryan Mann	State Treasurer's Office

Department Staff

Vicki Walker	Bill Ryan	Cait McCusker	Ted Bright
Arin Smith	Jean Straight	Ali Ryan Hansen	Linda Safina-Massey

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.

- Wetland Award: **Oaks Bottom Wildlife Refuge Wetland Restoration**
- Wetland Award: **Klamath Lake Wetland Mitigation Project**
- Stream Award: **Three Rivers – Cedar Creek Hatchery Fish Passage Restoration Project**
- Partnership Award – Catalyst Award: **Lieutenant Doug Asboe**
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Note: The Partnership Award – Team Award will be presented to the Elliott State Research Forest Advisory Committee at the State Land Board meeting in December.

Governor Brown called the meeting to order at 10:27 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: [October 11, 2022 Land Board Meeting](#)

Consent Items

1. Minutes

Secretary Fagan made a motion to approve the minutes for the August 9, 2022, Land Board meeting.

Treasurer Read seconded the motion.

The item was approved at 10:28 a.m.

Action Items

2. Request for approval to permanently adopt OAR 141-088-0240, Restrictions for the State-Owned Property on Hayden Island in Multnomah County. This rule would enact public use restrictions on state-owned land along the north side of Hayden Island between river miles 106 to 107 of the Columbia River, west of the Oregon and Washington Interstate 5 bridge and east of a wing dam.

Treasurer Read made a motion to approve the consent item.

Secretary Fagan seconded the motion.

The item was approved at 10:33 a.m.

Informational Items

3. Common School Fund Annual Report

Director Walker introduced John Hershey, Director of Investments 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 Fiscal Year 2022.

John introduced Raneen Jalagel with Aon, consultant to the Common School Fund.

4. Unclaimed Property and Estates Transition to Treasury – Senate Bill 454

11:04 a.m.

Following legislative action from the 2019 session, the Trust Property Division moved from the Department of State Lands (DSL) to Oregon State Treasury (OST) on July 1, 2021. Program staff of 17 full-time equivalents, a corresponding budget of \$81 million, the unclaimed property website and underlying system, phone numbers and support functions were all successfully transitioned at that time. The customer experience was seamless, and the down time was less than 6 hours. The division operated in the State Lands building until March 16, 2022, and moved to the OST location on March 21, 2022. The move of staff, equipment, safety deposit vaults and estate assets were completed swiftly and successfully.

Treasurer Read thanked DSL and the trust property team for making a smooth transition.

5. Aquatic Resource Management Program Annual Report

11:10 a.m.

Deputy Director Bill Ryan reviewed highlights of the annual report which provides summary information regarding the management of state-owned waterways for the 2022 Fiscal Year and fulfills the annual report requirements in the state's removal-fill law ORS 196-885.

6. Strategic Plan Progress Report

11:30 a.m.

Director Walker introduced Ali Ryan-Hansen, DSL's Communications Director, and Sean McMullen, DSL's IT Manager & CIO to present the Strategic Plan update.

7. In-Lieu Lands Selection Update

11:43 a.m.

The Department of State Lands is in the process acquiring lands from the Bureau of Land Management to satisfy a federal obligation to provide the state of Oregon with school lands not granted upon the State's admission into the Union.

Deputy Director Bill Ryan gave a brief overview of the update.

8. Other

11:47 a.m.

- Agency requested budget submitted on September 1
- ADV cleanup cost update
- Steven's Road property update
- Brief Elliott Update

The meeting was adjourned at 12:02 p.m.

Kate Brown, Governor

Vicki L. Walker, Director