



# Oregon

Kate Brown, Governor

## Department of State Lands

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### State Land Board

Kate Brown

Governor

Dennis Richardson

Secretary of State

Tobias Read

State Treasurer

The State Land Board met in regular session on April 10, 2018, in the Land Board Room at the Department of State Lands, 775 Summer Street NE, Salem, Oregon.

#### Present were:

Kate Brown	Governor
Dennis Richardson	Secretary of State
Tobias Read	State Treasurer

#### Land Board Assistants

Jason Miner	Governor's Office
Steve Elzinga	Secretary of State's Office
Ryan Mann	State Treasurer's Office

#### Department Staff

Vicki Walker	Bill Ryan	Jean Straight
Julie Curtis	Arin Smith	Anne Friend

#### 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 meeting in its entirety, please visit our YouTube page: <https://www.youtube.com/watch?v=tyYtufuxT7c>

### **CONSENT AGENDA**

#### **1. Request for approval of the minutes of the February 13, 2018 State Land Board meeting.**

**10:03 a.m.**

Director Vicki Walker briefly described the items on the consent agenda.

Treasurer Read made a motion to approve the consent agenda.

Secretary Richardson seconded that motion.

There were no objections to this motion. The consent agenda was approved at 10:03 a.m.

### **Informational Items**

#### **2. Annual Report on Common School Fund Investments and distributions for fiscal year 2017.**

**10:04 a.m.**

Director Walker introduced Michael Viteri and Michael Langdon, Senior Investment Officers with Oregon State Treasury to present this report. The purpose of the report is to provide the Board with a year-end summary.

### **Action Items**

#### **3. Request for approval to sell 2.78-acre Helvetia property**

**10:26 a.m.**

Director Walker gave a brief description of the property and noted that the Board approved the due diligence phase for this sale at the February 2018 meeting.

Governor Brown opened the floor for public comment on this item at 10:31 a.m. A member of the public testified on a matter unrelated to item 3. Governor Brown then advised others signed up to testify on unrelated subject matter to wait until agenda item 6.

Treasurer Read made a motion to approve the sale of the Helvetia property.

Secretary Richardson Seconded the motion.

There were no objections to this motion. The item was approved at 10:34 a.m.

#### **4. Request for approval to sell 159-acre Millican Road property**

**10:35 a.m.**

Director Walker gave a brief description of the property and noted that the Board approved the due diligence phase for this sale at the February 2018 meeting.

Secretary Richardson made a motion to approve the sale of the Millican Road property.

Treasurer Read seconded the motion.

There were no objections to this motion. The item was approved at 10:39 a.m.

#### **5. Request for approval to initiate budget limitation requests at the 2018 May and September Emergency Board meetings**

**10:39 a.m.**

Director Walker requested approval to expend limitation received during the 2018 Legislative Session, and to initiate budget limitation requests to be presented at the May and September Emergency Board meetings.

Treasurer Read made a motion to approve.

Secretary Richardson seconded the motion.

There were no objections to this motion. The item was approved at 10:50 a.m.

## 6. Other

### 10:50 a.m.

Director Walker gave a brief update on the Elliott State Forest and the progress of the Habitat Conservation Plan (HCP) and the Decoupling process.

She followed with a brief update on the Columbia River Goble site clean-up project.

She also informed the Board that DSL is currently working on getting important agency information translated into Spanish to better serve the public.

### 11:01 a.m.

The Governor opened the floor for public comment. The public comment received related to the Jordan Cove energy project.

Governor Brown adjourned the meeting at 11:30 a.m.

### Executive Session

Immediately following the regular scheduled Land Board meeting, the Land Board met in executive session pursuant to ORS 192.660 (2)(h) and OAR 141-005-0040 to consult with legal counsel concerning current litigation.

Executive sessions are closed to the public.



Kate Brown, Governor



Vicki L. Walker, Director