



Oregon

Kate Brown, Governor

Department of State Lands

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State Land Board

The State Land Board (Board) met in regular session on August 14, 2018, in the Land Board Room at the Department of State Lands, 775 Summer Street NE, Salem, Oregon.

Kate Brown
Governor

Present were:

Kate Brown	Governor
Dennis Richardson	Secretary of State (by telephone)
Tobias Read	State Treasurer

Dennis Richardson
Secretary of State

Tobias Read
State Treasurer

Land Board Assistants

Jason Miner	Governor's Office
Steve Elzinga	Secretary of State's Office (by telephone)
Ryan Mann	State Treasurer's Office

Department Staff

Vicki Walker	Bill Ryan	Jean Straight	Ali Ryan-Hansen
Chris Castelli	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 June 12, 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.

Action Items

2. Amended Budget Request

10:03 a.m.

Director Walker briefly described package 115, an addition to DSL's budget submission at the June meeting.

Treasurer Read made a motion to approve agenda item 2.
Secretary Richardson seconded that motion.
The action item was approved at 10:06 a.m.

3. South Redmond Tract

10:06 a.m.

Director Walker made a request for approval to continue the planning process on the South Redmond Tract by submitting applications to expand the Urban Growth Boundary and for Annexation of the property into the jurisdiction of the City of Redmond, and by applying Large Lot Industrial zoning designation to the property. Request for approval to partition two parcels from the larger parcel for a land exchange with Deschutes County and a land sale to Oregon Military Department.

10:17 a.m.

Director Walker introduced George Endicott, Mayor of the City of Redmond who briefly addressed the Board.

Questions were taken from Governor Brown.

Director Walker then recognized those involved in the project and a representative from the Military Department briefly addressed the Board.

Treasurer Read made a motion to approve agenda item 3.
Secretary Richardson seconded that motion.
The action item was approved at 10:21 a.m.

A short recess was taken for photos.

Informational Items

4. Update on Request for Information (RFI) for Forest Land Management

10:35 a.m.

Director Walker gave a short update on the public information gathering process to look at options and alternatives for the management of state forest lands.

5. Other

10:37 a.m.

Director Walker gave short updates on the following items:

- Elliott State Forest update
- Elliott State Forest Tour
- Bend Tour – Rangeland and Communication site
- UP Auction update

Governor Brown adjourned the meeting at 11:00 a.m.



Kate Brown, Governor



Vicki L. Walker, Director