



The State Land Board met in regular session on December 18, 2018, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon. **State Land Board**

Present were:

Kate Brown
Governor

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

Dennis Richardson
Secretary of State

Land Board Assistants

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

Tobias Read
State Treasurer

Department Staff

Vicki Walker Bill Ryan Jean Straight Ali Hansen Chris Castelli
Arin Smith Anne Friend Melissa Pelton Lee Hullinger Eric Metz

Department of Justice

Matt DeVore

Governor Brown called the meeting to order at 10:03 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=zHEqDswf-o0>

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the August 14, 2018, and October 15, 2018, State Land Board meetings.

Secretary Richardson seconded that motion.
There were no objections to this motion.
The item was approved at 10:04 a.m.

2. ODOT Bridge Easement – Schooner Creek

3. ODOT Bridge Easement – John Day River

Director Walker briefly described the remaining items on the consent agenda.
Treasurer Read made a motion to approve Items 2 and 3.
There were no objections to that motion.
The items were approved at 10:09 a.m.

Action Items

4. Easement Rulemaking

10:09 a.m.

Director Walker and the Board thanked the Rules Advisory Committee (RAC) members for their time on preparing the draft rule.

Treasurer Read made a motion to approve agenda Item 4.
There were no objections to the motion.
The action item was approved at 10:12 a.m.

5. Coos County Filled Land Sale

10:12 a.m.

Director Walker briefly described the agenda item.

Treasurer Read made a motion to approve agenda Item 5.
There were no objections to this motion.
The action item was approved at 10:16 a.m.

6. Clarification of Callan's Annual Report

10:16 a.m.

Treasurer Read made a motion to approve agenda Item 6.
There were no objections to this motion.
The action item was approved at 10:19 a.m.

Director Walker then explained the 2019 Distribution binder information. This information will be available to the public on the DSL website.

Governor Brown then clarified that the purpose of SB 1566 is to stabilize funding for State school districts.

Director Walker recognized DSL's fiscal staff for their work and meeting the high standards necessary for the positive outcome of the annual financial audit.

7. Elliott State Forest Updates

10:25 a.m.

The Board members all clarified their goals for the Forest.

Director Walker then introduced Troy Ramig with ICF, the project manager for the Habitat Conservation Plan (HCP) for the Forest. Troy briefly described the HCP process and status.

10:36 a.m.

Presentations were taken from those interested in public ownership of the forest:

- Oregon State University
- Coos County
- Douglas County
- Cow Creek Band of Umpqua Tribe of Indians
- Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians
- Oregon Department of Forestry
- Wes Ream – RAW Foundation

11:33 a.m.

Director Walker then discussed the \$100M Declaration of Preservation of Non-Economic Benefits for the Elliott State Forest. She then gave an overview of public comment that was received on this topic.

11:46 a.m.

Governor Brown opened the room for public testimony.
Public comments ended at 12:20 p.m.

Treasurer Read made a motion to approve the declaration.
Secretary Richardson seconded that motion.
The action item was approved at 12:21 p.m.

Board members gave their comments and thoughts.

Treasurer Read made a motion to work with OSU and agency partners on developing a plan to transform the Elliott into a research forest.
Secretary Richardson seconded that motion.
The motion was approved at 12:32 p.m.

8. UP Transfer Bill (LC 686)

9. Resolution regarding South Slough National Estuarine Research Reserve

12:34 p.m.

Director Walker gave a quick background on both Items 8 and 9.

She then asked the Board to support LC 686 and the movement of Unclaimed Property and Estates over to State Treasury as well as helping to pass legislation shifting South Slough management costs from the Common School Fund to other sources and/or identify alternative management options.

Public comment was taken regarding these items.

Treasurer Read made a motion to adopt the resolution and endorse LC 686.
Secretary Richardson seconded that motion.
The motion was approved at 12:45 p.m.

10. **OOST Reappointments**

12:45 p.m.

Director Walker recommended the Re-appointment of one voting member of the Oregon Ocean Science Trust (OOST) to another term ending December 2022.

Treasurer Read made a motion to approve the re-appointment.
Secretary Richardson seconded that motion.
The motion was approved at 12:47 p.m.

Informational Items

11. **Jordan Cove Energy Project Application Update**

Director Walker stated that the application was received and determined to be complete. The public comment period is open and ends on February 3, 2019, at 5:00 p.m.

Application materials are available on the DSL website and at five public libraries.

Public hearings are being held at five locations across Oregon. Public comment is also accepted by mail, email, and through the DSL website.

Governor Brown adjourned the meeting at 12:55 p.m.



Kate Brown, Governor



Vicki L. Walker, Director