

10:03 a.m.

Director Jim Paul briefly described the items on the consent agenda.

10:04 a.m.

The Governor opened the floor for public comment. The public comment received related to Action Agenda Item 8, and the appointment of the Interim Director of the Department of State Lands.

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 10:13 a.m.

Informational Items

3. Annual Aquatic Resource Management Program Report

10:16 a.m.

Director Paul asked Deputy Director Bill Ryan to assist him in presenting this report. This report provides summary information regarding the management of state-owned waterways for the 2017 fiscal year and fulfills the annual report requirements in the state's removal-fill law ORS 196-885.

4. Oregon Dept. of Forestry Annual Report on Common School Fund Forest Lands

10:25 a.m.

Director Paul introduced Michael Wilson with Oregon Department of Forestry to present the annual report for fiscal year 2017 on the performance and management of state land they manage for DSL and the Land Board.

5. Real Property Annual Report

10:37 a.m.

Director Paul asked Deputy Director Bill Ryan to assist him in presenting this report. The primary purpose of this report is to provide the Board with a year-end summary for fiscal year 2017 on the financial performance of Common School Fund trust lands overall.

Jim Paul and Bill Ryan answered questions from the Board regarding the report.

6. Elliott Update

10:54 a.m.

Director Paul gave an update on the Elliott State Forest Public Ownership Project. The January 2018 public update was used to update the Land Board regarding the decoupling work and the development of a Habitat Conservation Plan.

Action Items

7. Request for approval to proceed with drafting legislative concepts for submittal to the Department of Administrative Services for the 2019 Legislative Session.

11:05 a.m.

Director Paul reviewed the legislative concepts for the 2019 Legislative Session. There are three legislative concepts that need approval from the Board to move forward. The agency deadline for submitting these legislative concepts to the Department of Administrative Services before the next scheduled Land Board meeting in June.

Secretary Richardson moved to approve proceeding with drafting legislative concepts for submittal to DAS for the 2019 Legislative Session.

Treasurer Read Seconded the motion.

There were no objections to this motion. The item was approved at 11:10 a.m.

8. Appointment of the Interim Director

11:11 a.m.

The Governor first thanked Director Jim Paul for his years of service with the Department of State Lands and the Land Board as he moves on to his new role with the Department of Corrections.

The three Land Board Assistants provided the Board with an overview of the process of selecting an Interim Director for the agency. The unanimous recommendation from the Land Board Assistants was to select Vicki Walker to serve as Interim Director for up to 18 months, and until a recruitment for a permanent director can be completed.

Treasurer Read made a motion to accept the Land Board Assistants recommendation that the Land Board appoint Vicki Walker as the Interim Director of the Department of State Lands effective March 1, 2018.

Secretary Richardson seconded the motion.

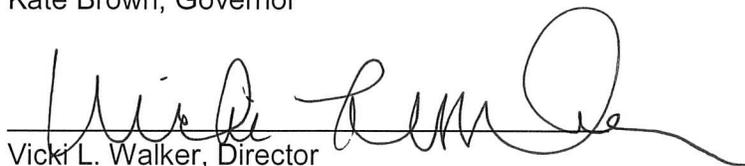
There were no objections to this motion. The item was approved at 11:22 a.m.

9. Other

Governor Brown adjourned the meeting at 11:23 a.m.



Kate Brown, Governor



Vicki L. Walker, Director