



Oregon

Kate Brown, Governor

Department of State Lands

775 Summer Street NE, Suite 100

Salem, OR 97301-1279

(503) 986-5200

FAX (503) 378-4844

www.oregon.gov/dsl

State Land Board

The State Land Board (Board) met in regular session on June 12, 2018, in the Land Board Room at the Department of State Lands, 775 Summer Street NE, Salem, Oregon.

Present were:

Kate Brown
Dennis Richardson
Tobias Read

Governor
Secretary of State
State Treasurer

Kate Brown
Governor

Dennis Richardson
Secretary of State

Land Board Assistants

Jason Miner
Steve Elzinga
Ryan Mann

Governor's Office
Secretary of State's Office
State Treasurer's Office

Tobias Read
State Treasurer

Department Staff

Vicki Walker	Bill Ryan	Jean Straight	Julie Curtis
Lee Hullinger	Arin Smith	Anne Friend	Chris Castelli

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=mjAbJs_uFpA

STATE LAND BOARD AWARDS

10:00 a.m.

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. The Stream Project Award was presented by Treasurer Read for the Willamette Confluence Restoration project. The Partnership Award was presented by Secretary Richardson to Tenmile Lakes Basin Partnership. Photos were taken of the award recipients with the Board members.

In addition to the awards ceremony, the Board presented a Common School Fund Champion Award to Gerry Hutson for her work that resulted in a \$50,000 benefit to the Common School Fund.

Retiring Communications Manager, Julie Curtis was also presented with a letter of appreciation for her years of service to the Board and the State of Oregon.

Consent Agenda

10:15 a.m.

Director Walker briefly described the items on the consent agenda.

- 1. Request for approval of the minutes of the April 10, 2018, State Land Board meeting.**

- 2. Request for approval to grant a permanent easement for a bridge crossing and associated submerged operations cable crossing Youngs Bay, in Sections 13, 14 and 23 of Township 08 North, Range 10 West of the Willamette Meridian in Clatsop County.**

- 3. Request for approval to determine whether any interest remains vested in the State of Oregon, with respect to historically filled lands on the Chetco River, Curry County.**

- 4. Request for approval to initiate the review and determination of the sale of the Bear Creek property in fee simple, a 158-acre tract in Wallowa County located at Township 1S Range 42E, Section 16, Tax Lot 1101.**

- 5. Request for approval to amend the Elliott State Forest Reciprocal Easement Agreement, a permanent easement, to add use of a DSL-owned 40-foot-wide Right-of-Way existing as a portion of the Elk Ridge (#1000) Road located on Common School Forest Land in Section 13, Township 23 South, Range 10 West, W.M., Douglas County.**

Treasurer Read made motions to approve Items 1, 3, and 5.
Secretary Richardson seconded the motions.

Secretary Richardson made motions to approve Items 2 and 4.
Treasurer Read seconded the motions.

There were no objections to these motions. The final item on the Consent agenda was approved at 10:24 a.m.

Action Items

10:25 a.m.

- 6. Request for approval of the direct sale of 63.1 acres of subsurface minerals and geothermal rights located in Marion County.**

Secretary Richardson made a motion to approve item 6.

Treasurer Read seconded that motion.

There were no objections to this motion. The item was approved at 10:26 a.m.

7. Oregon Department of Forestry Budget Request

10:37 a.m.

Director Walker invited Oregon Department of Forestry Director Peter Dougherty up to discuss ODF's budget request. He was joined by Ron Zilli, Assistant District Forester. Director Dougherty briefly reviewed ODF's work on land management of State forests. Ron Zilli then reviewed the proposed budget request for the 19-21 biennium for the management of Common School Fund forest lands.

Comments and questions were taken from the Board.

Director Walker recommended that the Board approve the budget as presented but allow DSL to do a Request for Information (RFI) to review alternatives for state forest land management that may be less costly to the Common School Fund. An update will be presented at the next Land Board meeting.

Treasurer Read made a motion to approve item 7, along with Director Walker's recommendation.

Secretary Richardson seconded that motion.

There were no objections to this motion. The item was approved at 10:41 a.m.

8. Updated Annual Report on Common School Fund investments and distributions

10:42 a.m.

Director Walker invited representatives for the Oregon Investment Council to come up and present the Common School Fund Annual Report. Janet Becker-Wold, with Callan Investments, went through the report in detail.

Comments were taken from the Board members.

Treasurer Read made a motion to approve item 8.

Secretary Richardson seconded that motion.

There were no objections to this motion. The item was approved at 10:58 a.m.

9. Request for approval to submit the Department of State Lands' proposed 2019-21 budget request.

10:59 a.m.

Director Walker presented DSL's 2019-21 proposed budget request and its policy option packages.

Comments and questions were taken from the Board members.

Treasurer Read made a motion to approve item 9.

Secretary Richardson seconded that motion.

There were no objections to this motion. The item was approved at 11:16 a.m.

10. Other

11:17 a.m.

Director Walker gave a brief update on Jordan Cove and their application status. The Director also reviewed the Memorandum of June 8, 2018, outlining the responsibilities and authorities of DSL and the State Land Board regarding the Jordan Cove application.

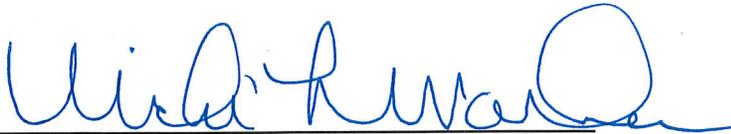
11:30 a.m.

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

Governor Brown adjourned the meeting at 12:00 p.m.



Kate Brown, Governor



Vicki L. Walker, Director