



Oregon

Kate Brown, Governor

Department of State Lands

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State Land Board

The State Land Board met in regular session on October 16, 2018, in the Land Board Room at the Department of State Lands, 775 Summer Street NE, Salem, Oregon.

Present were:

Kate Brown
Leslie Cummings
Tobias Read

Governor
Deputy 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 Ali Hansen Chris Castelli
Nancy Pustis Anne Friend Melissa Pelton

Department of Justice

Matt DeVore

Governor Brown called the meeting to order at 10:31 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=zHEqDswf-o0>

The Governor made a statement for the record that Secretary Richardson would be unable to join the meeting and Deputy Secretary Leslie Cummings would attend in his place.

Consent & Action Items

These items were postponed until the December Land Board meeting.

Informational Items

1. Trust Property Reports

10:33 a.m.

Director Walker gave a short description of the Trust Property Program and its processes.

She then gave an update on the process of moving the Unclaimed Property Program to Treasury.

Comments were taken from Governor Brown and Treasurer Read

2. Goble Update

10:46 a.m.

Director Walker gave an update on the cleanup of the Goble Superfund Site. The cost of the cleanup is \$11.2 Million and climbing. This cost included the removal of several derelict vessels, including the River Queen.

3. Chetco Pilot Filled Lands Update

10:52 a.m.

Director Walker gave an updated on the Chetco Pilot and stated that future work researching possible historically filled lands will most likely be outsourced.

4. Oregon Consensus Report

10:55 a.m.

Director Walker stated that the Habitat Conservation Plan (HCP) process is underway. She then introduced Peter Harkama, Director of Oregon Consensus. Peter gave an overview of their report.

Land Board members gave their comments.

Public input regarding the report will be taken through November 15, 2018.

5. RFI Forest Management Update

11:20 a.m.

Director Walker gave a summary on the Request for Information (RFI) process and outcome. She also informed the Board on her plans for next steps in finding a solution for the management of forest lands and the generation of revenue for the Common School Fund.

Public testimony was then taken, and Land Board members gave their comments.

6. Other

11:30 a.m.

Director Walker recognized DSL's Multicultural Awareness Committee and members for their work on the very successful diversity trainings that were offered to staff in October.

Bend staff, Randy Wiest and Sheena Miltenberger were then recognized for their work on and completion of the DSL Rangeland Inventory four years ahead of schedule.

Director Walker then gave a short update on the possible transfer in management of the South Slough National Estuarine Research Reserve (SSNERR).

Governor Brown adjourned the meeting at 11:51 a.m.

A handwritten signature in blue ink that reads "Kate Brown". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kate Brown, Governor

A handwritten signature in blue ink that reads "Vicki L. Walker". The signature is fluid and cursive, with a long horizontal stroke at the end.

Vicki L. Walker Director