



Oregon

Tina Kotek, Governor

Department of State Lands

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State Land Board

The State Land Board (Land Board or Board) met in regular session on December 13, 2022, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon. The meeting audio and video was livestreamed on the DSL YouTube channel.

Tina Kotek
Governor

Shemia Fagan
Secretary of State

Tobias Read
State Treasurer

Present were:

Kate Brown
Shemia Fagan
Tobias Read

Governor
Secretary of State
State Treasurer

Land Board Assistants

Jason Miner
Molly Woon
Ryan Mann

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

Department Staff

Vicki Walker Bill Ryan Cait McCusker Ted Bright
Arin Smith Jean Straight Ali Ryan Hansen Linda Safina-Massey

Department of Justice

Matt DeVore

Prior to the start of the regular meeting, the Board presented a Land Board Award:

- Partnership Award – **Elliott State Research Forest Advisory Committee**

Governor Brown made opening remarks. She then introduced Oregon's Poet Laureate, Anis Mojgani, who performed a poem.

Treasurer Read gave remarks and thanked the committee for their work. He then reintroduced Anis Mojgani who performed another poem.

Secretary Fagan gave additional remarks and presented the award to the committee.

Governor Brown made a closing statement and the Board moved to the regular agenda.

Governor Brown called the meeting to order at 9:26 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: [December 13, 2022 Land Board Meeting](#)

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the October 11, 2022, Land Board meeting.

Secretary Fagan seconded the motion.

The item was approved at 9:28 a.m.

Informational Items

2. Elliott Forest Management Plan

Director Walker gave an overview of the Elliott State Research Forest items that would be discussed at the meeting.

Governor Brown then opened the meeting for public testimony. Testimony was taken from the five members of the public who signed up to testify.

Director Walker and Tom Deluca, Dean of the OSU College of Forestry, responded to some of the questions and concerns brought up in the public testimony.

Questions were taken from the Board.

Shannon Murray, OSU Program Director for the Elliott State Research Forest, then joined Dean Deluca at the table to present the Elliott Forest Management Plan.

Questions were taken from the Board.

Members of the Elliott State Research Forest (ESRF) Advisory Committee, Keith Tymchuk, Ken McCall, Melissa Cribbins, Bob Sallinger, Mark Stern and Mary Paulson were invited to the table, and each made comments regarding their experience on the committee.

Governor Brown thanked the members for their service on the Board.

Action Items

3. Decoupling the Elliott State Forest from the Common School Fund.

11:20 a.m.

The Department recommended the State Land Board approve decoupling the Elliott State Forest including the East Hakki Ridge parcel, as described in Appendix B and C to this agenda item, from the Common School Fund.

Governor Brown made a motion to approve the action item.

Treasurer Read seconded the motion.

The item was approved at 11:25 a.m.

4. Designating the lands that will comprise the new Elliott State Research Forest and become the management responsibility of the newly created state agency established by Senate Bill 1546.

The Department recommended the State Land Board find and resolve that the Elliott State Research Forest shall be comprised of the lands described in Appendix A and B and be subject to the governance and management responsibilities set forth in Senate Bill 1546 as adopted by the Oregon Legislature in 2022.

Treasurer Read made a motion to approve the action item.

Secretary Fagan seconded the motion.

The item was approved at 11:28 a.m.

5. Appointments to Elliott State Research Forest Authority Board of Directors.

The Department recommended the Land Board appoint the following nine individuals as members of the Elliott State Research Forest Authority Board of Directors for the terms indicated, and that subject to appropriate background checks these appointments be effective as of January 1, 2024. Until this effective date, these individuals should be recognized as informal advisors to the Department and the Land Board on issues relating to the ESRF.

1.	Paul Beck	4 years
2.	Bob Sallinger	4 years
3.	Keith Tymchuk	4 years
4.	Melissa Cribbins	3 years
6.	Mike Kennedy	3 years
5.	Colin Beck	2 years
7.	Teresa Bird	2 years
8.	Dr. Jennifer Allen	1 year
9.	Dr. Jack Williams	1 year

Questions and comments were taken from the Board.

Secretary Fagan made a motion to approve the action item.

Treasurer Read seconded the motion.

The item was approved at 11:37 a.m.

Governor Brown again thanked the teams at the Department of State Lands, OSU School of Forestry, Oregon Consensus, the ESRF Advisory Committee members, her fellow Board members as well as the members of the new ESRF Authority Board for their continued work on the Elliott.

6. Director Appointment (Presented by Jason Miner, Land Board Assistant to Gov. Brown)

It is the unanimous recommendation of the Land Board Assistants that the State Land Board appoint Vicki L. Walker to a four-year term as the Director of the Oregon Department of State Lands, retroactively effective to March 1, 2022.

Treasurer Read made a motion to approve the consent item.

Secretary Fagan seconded the motion.
The item was approved at 11:47 a.m.

Informational Item

7. Real Estate Asset Management Plan (REAMP) Update

Director Walker gave an overview of the REAMP update.

Questions and comments were taken from Treasurer Read.

8. Other

11:44 a.m.

Governor Brown's Farewell:

Secretary Fagan made her remarks thanking Governor Brown for her mentorship and guidance over the years. She then announced that the 2023 Oregon Blue Book would be dedicated to the 30-year legacy of Oregon Governor Kate Brown.

Treasurer Read then presented Governor Brown with a framed copy of the Elliott certificate of participation.

Director Walker then thanked Governor Brown for her service and presented her with an original piece of artwork depicting the South Slough National Estuarine Research Reserve, as well as a framed photo of the Land Board members and poem written by Oregon's Poet Laureate, Anis Mojgani.

A slide show of photos of Governor Brown over the years was then shown.

The meeting was adjourned at 12:07 p.m.

Tobias Read, State Treasurer

Vicki L. Walker, Director