



Oregon

Tina Kotek, 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

State Land Board

February 07, 2023
10:00 am – 12:00 pm
Meeting Agenda

Tina Kotek
Governor

Shemia Fagan
Secretary of State

Public Wi-Fi logon: LandsDSL

Tobias Read
State Treasurer

This is a hybrid meeting that can be attended in-person at 775 Summer St. NE, Suite 100, Salem, OR 97301-1279 or online through the Department of State Lands' livestream video: www.youtube.com/@oregonstatelands

CONSENT ITEMS

1. Request for approval of the minutes of the December 13, 2022, State Land Board Meeting.

ACTION ITEMS

2. Request for approval of a permanent easement for an access road, waterline and holding tanks for the city of Prineville in Crook County
Public testimony will be accepted on this item.
3. Request for approval of permanent easement for a bridge crossing over the Clatskanie River in Columbia County
Public testimony will be accepted on this item.
4. Request for approval of permanent easement for a bridge across Illingsworth Creek in Clatsop County
Public testimony will be accepted on this item.
5. Request for approval for the sale of 123.54 acres of subsurface minerals and geothermal rights located in Yamhill County
Public testimony will be accepted on this item.

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6. Request for approval to initiate rulemaking to restrict public use of state lands in and around Crump Lake, in Lake County, Oregon
Public testimony will be accepted on this item.

INFORMATIONAL ITEMS

7. Annual Common School Fund Audit Report
No public testimony will be taken on this item.
8. Oregon Department of Forestry Annual Report on Common School Forest Lands
No public testimony will be taken on this item.
9. Real Property Program Annual Report
No public testimony will be taken on this item.
10. Strategic Plan Year One Results Report
No public testimony will be taken on this item.
11. Other
No public testimony will be taken on this item.

WATCH THE MEETING ONLINE

Meeting video and audio will be livestreamed, and the recording available after the meeting, on the DSL YouTube Channel: www.youtube.com/@oregonstatelands

ATTEND IN-PERSON

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Arin Smith at arin.n.smith@dsl.oregon.gov at least two working days prior to the meeting.

Visitors are **NOT permitted to bring backpacks, bags, or large purses** into the State Lands building prior to, during, or following Land Board meetings. Purses, medical bags, and diaper bags are permitted, but may be subject to inspection by the Oregon State Police.

PROVIDE PUBLIC TESTIMONY

The State Land Board places great value on information received from the public. The public may provide written or spoken (online or in-person) testimony regarding consent and action agenda items, time permitting and at the discretion of the Chair.

- **Providing Written Testimony:** Testimony received by 10 a.m. on the Monday before the meeting will be provided to the Land Board in advance and posted on the meeting website. Submit your input in writing to: landboard.testimony@dsl.oregon.gov. Testimony received after this deadline may not be provided to the Land Board prior to a vote. Please indicate the agenda item your testimony relates to.
- **Providing Spoken Testimony by Video/Phone or In Person:** Advanced sign-up is required for the public to provide spoken testimony (in-person or by Zoom). The sign-up deadline is 10 a.m. the day before the meeting.

Please note: When the number of people interested in speaking exceeds the time allotted for an agenda item, speakers are randomly selected for testimony slots to ensure all have an equal opportunity to testify. Speakers have the same chance of being randomly selected whether they plan to testify in person or by Zoom. The testimony order will be posted to the State Land Board Meetings webpage the day before the meeting, and everyone who signed up to testify will be notified of the testimony order via email. Be aware there may not be time for everyone who signs up to speak.

Additional Testimony Information

- Testimony on action items is taken during the item's presentation, before the Land Board votes. Please review the meeting agenda and be present and prepared to provide testimony at the appropriate time.
- The Board typically accepts testimony on consent and action items only.
- The standard time limit is three minutes for each individual; the actual time available for testimony during Land Board meetings is at the discretion of the Chair.
- The Board may not be able to accept testimony on items for which a formal comment period has closed, such as a rulemaking comment period. The meeting agenda indicates whether testimony will be accepted on an item.