



Oregon

Kate Brown, Governor

Department of State Lands

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The State Land Board (Land Board or Board) met in regular session on June 14, 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.

State Land Board

Kate Brown
Governor

Shemia Fagan
Secretary of State

Tobias Read
State Treasurer

Present were:

Kate Brown

Shemia Fagan

Tobias Read – via Zoom

Governor

Secretary of State

State Treasurer

Land Board Assistants

Jason Miner

Molly Woon

Ryan Mann – via Zoom

Governor's Office

Secretary of State's Office

State Treasurer's Office

Department Staff

Vicki Walker

Bill Ryan

Liane O'Neill

Ted Bright

Arin Smith

Jean Straight

Ali Ryan Hansen

Linda Safina-Massey

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 (Board) meeting in its entirety, please visit our YouTube page: [June 14, 2022 Land Board Meeting](#)

Consent Items

1. Minutes

Secretary Fagan made a motion to approve the minutes for the April 12, 2022, Land Board meeting.

Treasurer Read seconded the motion.

The item was approved at 10:02 a.m.

Action Items

2. Delegation of authority related to use of state lands for Portland Harbor Superfund Site remediation and restoration activities

Director Walker introduced Oregon Assistant Attorney General Matt Devore who gave an overview and quick background of the item.

Treasurer Read requested language be added to the delegation regarding the Director updating the Land Board members at important decision points.

The Department recommended the State Land Board delegate to the Director of the Department the authority to negotiate and reach agreements with Potentially Responsible Parties, federal, state and local government entities, or any other interested party regarding the compensation due to the State, and any other applicable requirements, for the use of state lands, in order to facilitate remediation and restoration activities on lands under the State Land Board jurisdiction within the Portland Harbor Superfund Site as specified in the attached delegation of authority document.

Treasurer Read made a motion to approve the action item.
Secretary Fagan seconded the motion.
The item was approved at 10:11 a.m.

3. Request to Initiate Rulemaking to Restrict Public Use at N. Hayden Island

Deputy Director Bill Ryan joined Director Walker at the table to present this item.

The Department has received numerous reports from local law enforcement, emergency services, and the Portland Harbor Master of activities associated with unauthorized camps that are seriously impacting the safety and health of the riverbank and river, as well as the nearby community.

The Department recommended the State Land Board authorize the Department to initiate rulemaking to impose permanent restrictions on public use of approximately 500 yards of the bank of the Columbia River along the north side of Hayden Island, between river mile 106 and 107.

Public comment was taken.

Comments and questions were taken from Treasurer Read and Secretary Fagan.

Treasurer Read made a motion to approve the action item.
Secretary Fagan seconded the motion.
The item was approved at 10:35 a.m.

4. Department of State Lands Budget Request

Deputy Director Jean Straight joined Director Walker at the table to present this item.

The Department of State Lands recommended the State Land Board approve submission of the Department's 2023-2025 budget, including Policy Packages 101-112, to the Department of Administrative Services

Governor Brown asked a question regarding abandoned and derelict vessel cleanup. A robust conversation followed regarding the timeline and cost, including requesting general funds from the legislature to cover those costs to reduce the impact on the common school fund.

Chair Brown made a motion to direct the Department to:

- Move forward with the immediate cleanup of the three critical vessels.

- Seek reimbursement from the E-Board for the costs of those cleanups.
- Report back to the Board at the August meeting with an action plan.
- Add a POP to the Department's budget requesting \$40M in general funds to complete ADV cleanup.

Treasurer Read seconded the motion.
The item was approved at 11:12 a.m.

Secretary Fagan made a motion to approve the original action item, the Department's 2023-2025 budget.

Treasurer Read seconded the motion.
The item was approved at 11:14 a.m.

5. Department of Forestry Budget Request

Director Walker invited Oregon Department of Forestry representatives to present this item.

Deputy State Forester Kyle Abraham, State Forests Deputy Division Chief of Planning Ron Zilli, and State Forests Asset Unit Manager Kevin Boyd presented their agency request budget.

The Department of Forestry and the Department of State Lands recommended the State Land Board approve the submission of ODF's 2023-2025 Current Service Level Common School Fund Budget to the Department of Administrative Services as part of the Department's total budget, with recognition that there may be policy option packages that could cause changes to ODF's Agency Request Budget, although none are known at this time.

Secretary Fagan made a motion to approve the action item.
Treasurer Read seconded the motion.
The item was approved at 11:22 a.m.

Informational Items

6. ODF – Western Oregon State Forests Habitat Conservation Plan

11:22 a.m.

Director Walker invited HCP Project Manager Cindy Kolomechuk, and Project Director for Eco Northwest Sarah Reich to present this item.

7. Real Estate Asset Management Plan (REAMP) Update

11:32 a.m.

Deputy Director Bill Ryan gave an overview of the REAMP update.

8. Marbled Murrelet Management Plan

11:44 a.m.

Director Walker gave a very brief overview of the plan.

9. Strategic Plan Update

11:45 a.m.

Director Walker introduced Ali Ryan Hansen, DSL's Communications Manager, to present the Strategic Plan update.

Questions were taken from Treasurer Read.

Deputy Director Bill Ryan gave a brief overview of the Wetland and Waterway Program costs.

The next Strategic Plan update will be presented at the October Land Board meeting.

10. Oregon Renewable Energy Siting Assessment (ORESAS) Project Update

12:00 p.m.

Director Walker invited the Oregon Department of Energy (ODOE) to present this item.

Janine Benner, Director of ODOE gave opening remarks.

Associate Director of Strategic Engagement & Development Ruchi Sadhir and Program Analyst/Project Manager Kaci Radcliffe presented the project update and online tool.

11. Other

12:20 p.m.

- Crump Lake Update

The meeting was adjourned at 12:22 p.m.



Kate Brown, Governor



Vicki L. Walker, Director