

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

August 9, 2022 10:00 am – Noon In-Person at the South Slough Reserve Visitor Center 61907 Seven Devils Road, Charleston and by Zoom Video/Audio The meeting video will be livestreamed on the Department of State Lands YouTube Channel Kate Brown Governor

Shemia Fagan Secretary of State

> Tobias Read State Treasurer

AGENDA

Consent Items

- 1. Request for approval of the minutes of the June 14, 2022, State Land Board Meeting.
- 2. Clatsop County Bridge Easement

Informational Items

3. Abandoned and Derelict Vessels Update No public testimony will be taken on this item.

Action Items

- 4. Oregon Ocean Science Trust Appointment Public testimony will be accepted on this item.
- 5. Willamette River Channel Quitclaim Deed Exchange *Public testimony will be accepted on this item.*
- 6. Klamath Forestlands Decertification *Public testimony will be accepted on this item.*

Continued on next page

7. Other

Meeting video will be livestreamed, and the video recording available after the meeting, on the DSL YouTube Channel: <u>https://www.youtube.com/channel/UCQA7FHTWwl-gjJkQeYPJ1IA</u>

Attending the State Land Board Meeting

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 South Slough Reserve Visitor Center prior to, during, or following the Land Board meeting. Purses, medical bags, and diaper bags are permitted, but may be subject to inspection by the Oregon State Police.

Public testimony information can be found on the next page.

Providing Public Testimony

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

- **Providing Written Testimony:** Written testimony may be submitted at <u>landboard.testimony@dsl.oregon.gov</u>. Testimony received by 10 a.m. the day before the meeting is provided to Land Board members in advance and posted on the meeting website. 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:** The signup deadline to provide spoken testimony during meetings is 10 a.m. the day before the meeting. You may sign up to provide testimony by video/phone or in person. Signup information is posted on the <u>Land Board Meetings website</u> one week prior to the meeting. After signing up, you will receive a confirmation email containing additional information.

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.
- Be aware that there may not be time for everyone who signs up to provide testimony.
- 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.