



Oregon

Kate Brown, 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

Public Wi-Fi logon: LandsDSL

State Land Board

Kate Brown
Governor

Shemia Fagan
Secretary of State

Tobias Read
State Treasurer

STATE LAND BOARD

December 13, 2022

9:00 am – 1:00 pm

In-Person & Zoom Video/Audio Meeting

The meeting video will be livestreamed on the

[Department of State Lands YouTube Channel](#)

AGENDA

State Land Board Award Presentation

The State Land Board will present the **Elliott State Research Forest Advisory Committee** with the Partnership Award.

Consent Items

1. Request for approval of the minutes of the October 11, 2022, State Land Board Meeting

Elliott State Research Forest Items

The DSL Director will provide a brief update on the Elliott State Research Forest, followed by time for public testimony on all Elliott agenda items below, at the beginning of this portion of the meeting

2. Progress Update on OSU Forest Management Plan (Informational Item)
3. Decoupling the Elliott State Forest from the Common School Fund (Action Item)
4. Delineation of Elliott State Research Forest Lands (Action Item)
5. Elliott State Research Forest Authority Board of Directors Member Appointments (Action Item)

Continued on next page

Other Action Items

6. Director Appointment
Public testimony will be accepted on this item.

Other Informational Items

7. Real Estate Asset Management Plan (REAMP) Update
No public testimony will be taken on this item.
8. Other

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

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 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.

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 landboard.testimony@dsl.oregon.gov. 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 [Land Board Meetings website](#) one week prior to the meeting. After signing up, you will receive a confirmation email containing additional information. 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.

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.