

The State Land Board met in regular session on October 11, 2005 in the Land Board Room of the State Lands Building, 775 Summer Street NE, Salem, Oregon 97301-1279.

Present were:

Theodore R. Kulongoski	Governor
Bill Bradbury	Secretary of State
Randall Edwards	State Treasurer

<u>Assistants</u>	<u>Staff</u>	<u>Dept. of Justice</u>
Jesse Cornett	Ann Hanus	Lore Bensel
Inga Deckert	John Lilly	
	Steve Purchase	
	Gail Lowry	

The Governor called the meeting to order at 10:10 am. The topics discussed and the results of those discussions are listed as follows. Further details of the discussions may be obtained in the written transcript of the meeting available at the Department of State Lands, 775 Summer Street NE, Suite 100, Salem, Oregon 97301-1279, (phone: (503) 378-3805, ext. 224).

Director Ann Hanus reviewed the following Consent Agenda items with the Land Board:

1.a. Request for approval to appear before the October 2005 Legislative Emergency Board to request increases in federal funds and other funds expenditure limitations and related position authority and to request retroactive approval of a federal grant application.

Hanus said the agency would appear before the Emergency Board asking for approval of the following requests: Applying for a grant to restore native oysters at South Slough Estuary; Increasing limitation to relocate Bend Office; Accepting an EPA grant and position authority to implement the Statewide Programmatic General Permit; and Accepting a USFWS grant to develop the Habitat Conservation Plan for the Elliott State Forest.

- b. Request from the Port of Portland to convert a twenty-year easement, currently in place, to a permanent easement in perpetuity. This will allow for perpetual maintenance of the Ecosystem Restoration Feature constructed at Lord-Walker Island in the Columbia River under the current easement.**
- c. Request for approval of minutes of State Land Board meeting for June 14, 2005 meeting.**
- d. Request for approval of minutes of State Land Board meeting for August 9, 2005.**

Secretary of State Bradbury moved the Consent Agenda be approved. Treasurer Edwards seconded the motion and the approval was unanimous.

Informational Items:

2. Retirement of Monte Turner, Communications Coordinator.

Director Hanus explained that Monte Turner, Communications Coordinator, is retiring after 21 years in state service. Hanus said Turner epitomizes excellence in public service and will be greatly missed.

The Board presented Turner with a certificate expressing their appreciation for his service. Governor Kulongoski said he believes Turner made Oregon a better place for all of us.

3. Report on Status of Common School Forest Land Management for Fiscal Year 2005.

Marvin Brown, State Forester, provided the Board with an update on the status of common school forest land management for fiscal year 2005 with respect to sales and harvest volumes, revenue to the Common School Fund, management costs and other information pertaining to forest management.

Jim Young, District Forester for the Coos District gave an update on the Forest Management Plan and Habitat Conservation Plan efforts on the Elliott State Forest.

4. Annual Report on Property Management Activities for 2004-05.

Steve Purchase, Assistant Director for Land Management, provided the annual report to the Board on property management activities for Common School Fund lands including leases, easements, licenses, annual revenues and expenditures and other property management issues for the fiscal year July 1, 2004 to June 30, 2005.

5. Customer Service Survey Results.

Director Hanus reported that the Department significantly increased its efforts to measure customer satisfaction during the past year and that the agency has a consistently high level of customer satisfaction. She shared that ratings rose 13 percentage points in the responses compared to the 2003 results.

6. Legislative Overview.

Director Hanus reviewed the bills that were filed by the agency for the 2005 Legislative Session and the bills that were passed and impacted the agency.

She reported that generally the Department was very pleased with the provisions of the approved agency budget.

The meeting was adjourned at 11:52 am.

Theodore R. Kulongoski, Governor

Ann Hanus, Director