Oregon
John A. Kitzhaber, MD, Governor

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State Land Board

John A. Kitzhaber, MD
Governor

Kate Brown
Secretary of State

Ted Wheeler
State Treasurer

The State Land Board met in regular session on February 8, 2011, in the Land Board Room of the State Lands Building, 775 Summer Street NE, Salem, Oregon 97301-1279.

Present were:

John A Kitzhaber, M.D.	Governor
Kate Brown	Secretary of State
Ted Wheeler	State Treasurer

Land Board Assistants

Ian Greenfield	Governor's Office
Barry Pack	Secretary of State's Office
Michael Selvaggio	State Treasurer's Office

Staff

Louise Solliday	Julie Curtis	Lorna Stafford
Jim Paul	Cyndi Wickham	Bill Ryan
Nancy Pustis	John Russell	Lanny Quackenbush

DOJ
Mark Schumock

Governor Kitzhaber called the meeting to order at 10:00 a.m. The topics discussed and the results of those discussions are listed below. Further details of the discussions may be obtained in the transcript of the meeting available at the Department of State Lands, 775 Summer Street NE, Suite 100, Salem, Oregon 97301-1279 or by calling 503-986-5224.

Consent Agenda

1. Request for approval of the minutes of the December 14, 2010 State Land Board meeting.

Secretary Brown moved to approve the minutes of the December 14, 2010 State Land Board meeting. Treasurer Wheeler seconded the motion. The minutes were approved.

Action Agenda

2. Request for approval of a land exchange with the Oregon Parks and Recreation Department.

Director Solliday discussed the proposed land exchange and explained that the Oregon Parks and Recreation Department would be paying an additional $32,450 to

DSL to equalize the values of the exchange properties. DSL is exchanging a 75.15 acre parcel in the Ona Beach/Beaver Creek area in Lincoln County for 6.37 acres of land in Deschutes County adjacent to the DSL owned South Redmond parcel.

Treasurer Wheeler moved to approve the land exchange between the Department and the Oregon Parks and Recreation Department. Secretary Brown seconded the motion. The item was approved.

Informational Agenda

3. Panel presentation on climate change.
Director Solliday introduced the three panelists invited to speak to the Board on climate change.

Phil Mote, Director of the Oregon Climate Change Research Institute, discussed *The Oregon Climate Assessment Report* that was recently released. This report identifies likely impacts in Oregon from climate change.

Richard Whitman, Director of the Department of Land Conservation and Development, discussed the recent work by state agencies titled, *The Oregon Climate Change Adaptation Framework*. This report identifies risks in Oregon, provides a framework for state and local governments to prepare communities for climate change, identifies actions that can be taken in the short-term, and provides steps needed for long-term policy implementation.

Angus Duncan, Chair of the Oregon Global Warming Commission, discussed the Commission's *Interim Roadmap to 2020*, which makes recommendations to meet the state's greenhouse reduction goal for 2020 and beyond.

Issues discussed by the Board included water supply, flood management, wildfire risk and rise in sea level.

4. Annual report on the Estates Program.
Pamela Konstant, Estate Administrator for the Department, reported on activities of the Estates Program for fiscal year 2010. The program opened 121 new cases and managed $2.3 million from various estates. Staff found heirs for thirty-nine percent of their cases and a little over $370,000 escheated to the Common School Fund in 2010.

Governor Kitzhaber asked what prevented the Department from recouping all of its administrative costs from estates.

Ms. Konstant responded that some estates are insolvent and total reimbursement of administrative costs is not always possible.

5. Other.
Director Solliday provided information regarding the status of current legislation and the agency's budget for the 2011-13 biennium.

Secretary Brown discussed tying actions outlined in the climate change presentation to legislation as a tool that can be made available to legislators and other policymakers.

Director Solliday also discussed the resolution to hold meetings around the state that the Board passed in October 2010. She suggested that the Board start with scheduling at least two meetings this year, and possibly a third, in areas of the state that will be affected by decisions the Board will be making in the near future. She will draft a proposal for the first meeting and send it out to the Board for their review.

The meeting was adjourned at 11:27 a.m.

John A. Kitzhaber, Governor

Louise Solliday, Director