

DIVISION OF  
STATE LANDS

The Oregon State Land Board met in regular session on January 8, 1991, 10:00 a.m. in the Land Board Room of the State Lands Building, 775 Summer Street N.E., Salem, Oregon, 97310.

Present were:

STATE LAND BOARD  
BARBARA ROBERTS  
Governor  
PHIL KEISLING  
Secretary of State  
ANTHONY MEEKER  
State Treasurer

Barbara Roberts                      Secretary of State  
Anthony Meeker                      State Treasurer

<u>Assistants</u>	<u>Dept. of Justice</u>	<u>Staff</u>
Gail Achterman Patricia McCaig Michael Ryan	Jane Ard	Martha O. Pagel Pam Wiley Janet Neuman Earle Johnson Gary Van Horn Agency staff

The meeting was called to order by Secretary of State Barbara Roberts. The topics discussed and the results of those discussions are listed as follows. Further details of those discussions may be obtained in the transcript of the meeting available at the Division of State Lands, 775 Summer Street NE, Salem, OR 97310.

### Consent Agenda

**Easement**                      Request by the City of Portland for a perpetual easement to place a storm water outfall at Willamette Park in the Willamette River.

**Easement**                      Request by the City of Portland for a perpetual easement to place a storm water outfall near the Ross Island Bridge in the Willamette River.



**Easement** Request by the Oregon Department of Transportation, Highway Division, for a perpetual easement across the Santiam River to allow replacement of an existing bridge on Interstate 5.

**Easement** Request by the Oregon Department of Transportation, Highway Division, for a perpetual easement across the Nestucca River to allow replacement of the Condor Bridge on Highway 101.

**Minutes** Request for approval of October 23, 1990, State Land Board minutes.

**Minutes** Request for approval of November 27, 1990, State Land Board minutes.

Treasurer Meeker made a motion to approve the consent agenda. Secretary of State Barbara Roberts seconded the motion. The decision was unanimous.

**Director** Request for action on the resignation of Director Martha O. Pagel.

Treasurer Meeker made a motion the Board approve the resignation of Director Martha O. Pagel. Secretary of State Barbara Roberts seconded the motion. The decision was unanimous. Treasurer Meeker made a motion that the Board appoint Assistant Director Janet Neuman as Acting Director of the agency for the interim period effective January 14, 1991. Secretary of State Barbara Roberts seconded the motion. The decision was unanimous.

### **Program Review**

Director Pagel took time to highlight accomplishments of the agency that have taken place over the past year. She invited the Board and other guests to review the displays set up in the lobby to further explain these achievements.

Director Pagel shared that the Division of State Lands received an award from the State Management Association for being the "best agency to work for" in state government in 1990. The plaque received for that award was on display.

A.K Majors presented a picture of some rangeland located in the stockade area southeast of Burns to Gail Achterman to be given to Governor Goldschmidt, who was unable to attend the meeting.

Secretary of State Barbara Roberts presented a photograph of the State Lands Building to Gail Achterman, also to be given to Governor Goldschmidt.

The meeting was adjourned.

---

Martha O. Pagel  
Director

---

Barbara Roberts,  
Secretary of State