

Public Lands Advisory Committee

Meeting Date:	April 25, 2024
Time:	1:30 pm to 3:00 pm
Location:	Virtual By Microsoft Teams
Committee Members Present:	John Brown, Chair Mark Meek, State Senator Thuy Tran, State Representative Sara King, Real Estate Management Brady Ricks, EAM Real Estate Services Manager Tracy Wilder, DOC Facilities Administrator
Committee Members Absent:	None
Staff:	Robert Underwood, DAS
Presenters:	Dick Duncan, ODFW Gary Williamson, OMD

Committee Administration
Chair John Brown called the meeting to order at 1:30 pm.
Call for Public Comment - none received
Approval of minutes from January 2024 meeting – approved.
Property Acquisitions & Dispositions
<p>1. Oregon Dept. of Fish & Wildlife / Minam Phase 3 – Acquisition Presented by Dick Duncan, ODFW</p> <p>ODFW presented the third acquisition of the Minam project. Phase 3 adds two parcels in Union and Wallowa County totaling 1,100 acres to the 15,000 acres previously acquired in phases 1 and 2. The cost of the acquisition is \$1.4 million, \$950,000 from the US Department of Fish and Wildlife, and \$450,000 from the Rocky Mountain Elk Foundation. As Phase 2 was presented in July 2023 the presentation on Phase 3 was brief.</p> <p>Discussion included:</p> <ul style="list-style-type: none">• The value of the Minam project to habitat, conservation, threatened species, streams, connectivity between protected areas and recreation.• Value of providing public access to areas often held for private use. <p>PLAC recommendation: Report accepted with a unanimous recommendation to OPRD to continue with the acquisition.</p>
<p>2. Oregon Military Department / Hillsboro Readiness Center – Acquisition Presented by Gary Williamson, OMD</p> <p>OMD presented details of the three-acre property that OMD is purchasing from the Port of Portland to increase the size of the 8-acre parcel OMD has owned since 2010. The original parcel was</p>

purchased to provide a training and readiness center for the two units in the area. National Guard requirements have increased for the proposed facility since the original parcel was acquired leading to the acquisition of additional acres. The appraisal for the parcel and approval of the FAA due to being near an airport have been received. The transaction is expected to close next month.

Discussion included:

- Representative Tran noted from her experience with the Air National Guard that there is a need for significant space due to large numbers of participants on drill weekends.
- Value as supported by the two appraisals and review at \$1.96 million.
- Content of facility, including office space and drill hall with dual use rental option.

PLAC recommendation: Report accepted with a unanimous recommendation to OMD to continue with the acquisition.

General Discussion

Discussion
Preference of the committee to receive copies of any related appraisals prior to presentation of agenda items to allow review and consideration.

Adjournment
Meeting adjourned at 1:56 p.m.

Next meeting:
July 25, 2024
1:30 pm to 3:00 pm