

The State Land Board met in executive session and in a special session on February 23, 2001 in the Land Board Room of the State Lands Building, 775 Summer Street NE, Salem, Oregon 97301-1279.

Present were:

John A. Kitzhaber	Governor
Bill Bradbury	Secretary of State
Randall Edwards	State Treasurer

<u>Assistants</u>	<u>Staff</u>	<u>Dept. of Justice</u>
Louise Solliday	Ann Hanus	Bill Cook
Paddy McGuire	John Lilly	
Inga Deckert	Steve Purchase	
	Jeannette Holman	
	Gail Lowry	

Governor Kitzhaber called an executive session of the Board pursuant to ORS 192.660(1)(e) to discuss negotiations regarding the Wilsonville Tract sale to Metro.

Governor Kitzhaber closed the executive session and convened a special public session of the Land Board to consider action relating to the negotiation of a sale of the Wilsonville property.

Governor Kitzhaber moved the Board authorize Director Ann Hanus to be the chief negotiator and Secretary of State Bradbury to carry the offer to Metro for the initiation of negotiations. The motion was carried and approved by the Board.

There was no other business to come before the Board. Governor Kitzhaber adjourned the meeting.

John A. Kitzhaber, Governor

Ann Hanus, Director