



Oregon

Tina Kotek, Governor

Department of State Lands

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State Land Board

The State Land Board (Land Board or Board) met in regular session on April 11, 2023, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon. The meeting audio and video was livestreamed on the DSL YouTube channel.

Tina Kotek
Governor

Shemia Fagan
Secretary of State

Present were:

Tina Kotek

Governor

Tobias Read

State Treasurer

Shemia Fagan – **via Zoom**

Secretary of State

Tobias Read
State Treasurer

Land Board Assistants

Geoff Huntington

Governor's Office

Molly Woon

Secretary of State's Office

Ryan Mann

State Treasurer's Office

Department Staff

Vicki Walker

Bill Ryan

Cait McCusker

Ted Bright

Arin Smith

Jean Straight

Ali Ryan Hansen

Linda Safina-Massey

Department of Justice

Matt DeVore

Governor Kotek called the meeting to order at 10:00 a.m. The topics discussed and the results of those discussions are listed below. To view the Land Board (Board) meeting in its entirety, please visit our YouTube page: [April 11, 2023 Land Board Meeting](#)

Consent Items

1. Minutes

Treasurer Read made a motion to approve the minutes for the February 7, 2023, Land Board meeting.

Governor Kotek seconded the motion.

The item was approved at 10:01 a.m.

Action Items

2. Abandoned and Derelict Vessels Program Workgroup

The Department recommended the State Land Board should direct the Department to convene an Abandoned and Derelict Vessel Program Workgroup, with scope of work and membership as outlined in this agenda item, to propose a comprehensive program framework and recommend legislative action to address this issue long-term. The Department should immediately commence this work to ensure efforts align with 2025 legislative session deadlines and provide a final report to the Land Board in April 2024 or earlier.

Comments and questions were taken from the Board.

Treasurer Read made a motion to approve the action item.
Secretary Fagan seconded the motion.
The item was approved at 10:12 a.m.

Informational Item

3. South Slough Annual Report

Director Walker introduced Bree Yednock, Manager of South Slough National Estuarine Research Reserve (SSNERR) to give an overview of the annual report which highlights the accomplishments of the Reserve over the last year.

Governor Kotek thanked the staff and volunteers for all their work at SSNERR.

Questions were taken from the Board.

4. Legislative Update

10:40 a.m.

Director Walker introduced Chris Castelli, DSL's Legislative and Government Affairs Coordinator, who joined her at the table to present the update.

5. Other

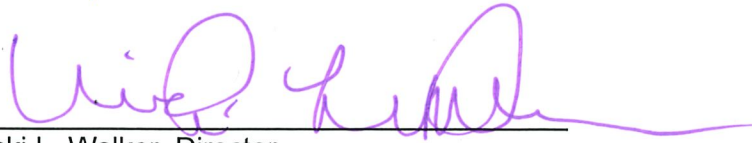
10:56 a.m.

- Rulemaking Update

The meeting was adjourned at 11:03 a.m.



Tina Kotek, Governor



Vicki L. Walker, Director