



# Oregon

Tina Kotek, Governor

## Department of State Lands

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### State Land Board

Tina Kotek

Governor

The State Land Board (Land Board or Board) met in regular session on August 8, 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.

LaVonne Griffin-Valade

Secretary of State

#### Present were:

Tina Kotek

Governor

Tobias Read

State Treasurer

LaVonne Griffin-Valade

Secretary of State

Tobias Read

State Treasurer

#### Land Board Assistants

Geoff Huntington

Governor's Office

Jessica Ventura

Secretary of State's Office

Jessica Howell

State Treasurer's Office

#### Department Staff

Vicki Walker

Bill Ryan

Katrina Scotto di Carlo

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: [August 8, 2023 Land Board Meeting](#)

### **Consent Items**

#### **1. Minutes**

Treasurer Read made a motion to approve the minutes for the April 11, 2023, Land Board meeting.

Secretary Griffin-Valade seconded the motion.

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

## **Action Items**

### **2. Request for approval of a temporary easement for a fiber optic cable in Tillamook County**

The Department of State Lands recommended that the State Land Board approve the temporary twenty (20) year term easement to AMCS, LLC to construct, maintain, operate and replace a fiber optic cable on, over, under or across Oregon's territorial sea in Tillamook County.

Director Walker invited Dario Frisone, Proprietary Coordinator, to the table to assist in answering questions from the Board.

10:31 a.m.

Sarah McComb and Chris Brungardt, representatives from Amazon, joined the conversation via Zoom to answer questions from the Board.

10:46 a.m.

Scott McMullen, Chair of the Oregon Fishermen's Cable Committee, came to the table to show an example of a cable and talk about the committee's involvement in the undersea cable process.

The Board engaged in extensive discussion regarding the terms and conditions of the proposed easement. Governor Kotek read an alternative motion she had prepared which the Board discussed but did not introduce. Discussion continued.

Treasurer Read made a motion to approve the action item as recommended by staff. Secretary Griffin-Valade seconded the motion. The item was approved at 11:07 a.m.

### **3. Request to initiate rulemaking to restrict use of vehicles and discharge of firearms on state lands at Sandy River Delta in Multnomah County**

Director Walker introduced Bethany Harrington, Interim Northern Operations Manager, who joined the meeting via Zoom and Captain Doug Asboe with Multnomah County Sheriff's Office, who joined at the table to assist in presenting the agenda item.

The Department recommended the State Land Board authorize the Department to initiate rulemaking within OAR 141-088 to consider permanent restrictions on use of vehicles and discharge of firearms on state lands at Sandy River Delta.

Treasurer Read made a motion to approve the action item. Secretary Griffin-Valade seconded the motion. The item was approved at 11:23 a.m.

**Informational Item**

**4. South Slough Reserve Land Transfer**

Director Walker introduced Dr. Bree Yednock, Manager of the South Slough Reserve, to assist in presenting the informational item.

**5. Legislative Update**

11:29 a.m.

Director Walker introduced Chris Castelli, Legislative Coordinator, to give the update.

**6. Other**

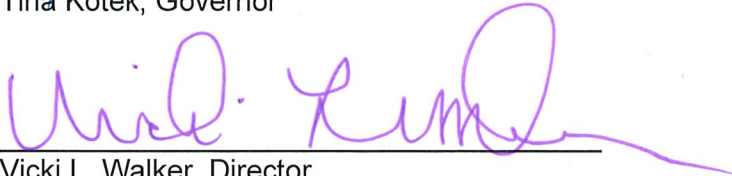
11:50 a.m.

- Hood River timber sale update
- Strategic Plan update
  - Wasson Creek Restoration Project Funding
  - DEI Plan Progress

The meeting was adjourned at 11:59 p.m.



Tina Kotek, Governor



Vicki L. Walker, Director