

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON NATURAL RESOURCES**

February 16, 2017  
01:00 PM

Hearing Room H-174

**MEMBERS PRESENT:**    **Sen. Frederick, Co-Chair**                      **Rep. Witt, Co-Chair**  
                                 **Sen. Girod**    **Rep. Esquivel**  
                                 **Sen. Taylor**    **Rep. Helm**  
                                    **Rep. Power**

**STAFF PRESENT:**                      **Matt Stayner, Budget Analyst**  
   **John Terpening, Budget Analyst**  
   **Michael Graham, Committee Assistant**

**EXHIBITS:**                                      Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:**                      **State Lands - Federal Grant Request**  
   **Department of Geology and Mineral Industries - Federal Grant Request**

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Recording Log – Recording started 12:48:56 PM

**00:00:10**                      [Meeting Called to Order](#)  
**00:00:11**                      Co-Chair Witt  
**00:00:08**                      EXHIBIT 1: Agenda  
  
**00:00:23**                      [Department of State Lands - federal grant application request - Work Session](#)  
**00:00:44**                      Matt Stayner, Legislative Fiscal Office  
**00:00:45**                      EXHIBIT 2: DSL Winchester Uplands Grant - LFO Analysis  
**00:01:55**                      Co-Chair Witt  
**00:02:00**                      Jim Paul, Director, Oregon Department of State Lands  
**00:02:05**                      EXHIBIT 3: DSL Winchester Uplands Grant - Agency Request Letter  
**00:02:10**                      EXHIBIT 4: DSL Winchester Uplands Grant - Agency Notification  
**00:03:48**                      Gary Cooper, Manager, South Slough NERR  
**00:04:49**                      Co-Chair Witt  
**00:05:00**                      Mr. Paul  
**00:05:11**                      Co-Chair Witt  
**00:05:28**                      Lisa Pearson, Department of Administrative Services  
**00:05:29**                      EXHIBIT 5: DSL Winchester Uplands Grant - DAS Analysis  
**00:05:36**                      Co-Chair Witt

00:05:45 Mr. Stayner  
00:06:01 Sen. Girod  
00:06:24 Mr. Paul  
00:07:42 Sen. Girod  
00:07:55 Rep. Esquivel  
00:08:04 Mr. Paul  
00:08:34 Mr. Cooper  
00:09:13 Co-Chair Witt  
00:09:23 Mr. Stayner  
00:09:36 Co-Chair Witt  
00:09:51 Co-Chair Frederick  
00:09:53 MOTION: Sen Frederick moves adoption of the Legislative Fiscal Office recommendation  
  
00:10:31 Co-Chair Witt  
00:10:37 Sen. Girod  
00:11:01 Co-Chair Witt  
00:11:32 VOTE: 6-0-1  
AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Power, Witt  
EXC: Sen. Taylor  
MOTION CARRIES  
  
00:11:51 **Department of Geology and Mineral Industries - federal grant application request - Work Session**  
00:12:06 Co-Chair Witt  
00:12:17 Mr. Terpening, Legislative Fiscal Office  
00:12:20 EXHIBIT 6: DOGAMI Tsunami Hazard Mitigation Grant - LFO Analysis  
00:13:05 Co-Chair Witt  
00:13:20 Brad Avy, Director, Oregon Department of Geology and Mineral Industries  
00:13:25 EXHIBIT 7: DOGAMI Tsunami Hazard Mitigation Grant - Agency Request Letter  
00:14:29 Co-Chair Witt  
00:14:40 Kim Riddell, Oregon Department of Geology and Mineral Industries  
00:15:03 Co-Chair Witt  
00:15:22 Kathy Conley, Department of Administrative Services  
00:15:24 EXHIBIT 8: DOGAMI Tsunami Hazard Mitigation Grant - DAS Analysis  
00:15:40 Co-Chair Witt  
00:15:43 Mr. Terpening  
00:15:53 Co-Chair Witt  
00:15:56 Co-Chair Frederick  
00:16:02 MOTION: Sen. Frederick moves adoption of the Legislative Fiscal Office recommendation  
  
00:16:09 Co-Chair Witt  
00:16:16 Sen. Girod  
00:17:14 Co-Chair Witt  
00:17:25 Rep. Esquivel  
00:18:12 Co-Chair Witt

**00:18:28** VOTE: 7-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Power, Witt  
MOTION CARRIES

**00:20:14** **Department of State Lands - federal grant application request - Work Session**

**00:20:20** MOTION: Sen. Frederick moves to reconsider the vote to adopt the LFO recommendation regarding the federal grant application of the Department of State Lands

**00:20:25** Co-Chair Witt

**00:20:39** Co-Chair Frederick

**00:20:56** Mr. Stayner

**00:21:05** Sen. Girod

**00:21:07** VOTE: 6-1-0  
AYES: Sens. Frederick, Taylor; Reps. Esquivel, Helm, Power, Witt  
NAYS: Sen. Girod  
MOTION CARRIES

**00:21:14** Co-Chair Witt

**00:21:25** Co-Chair Frederick

**00:21:38** Co-Chair Witt

**00:21:44** Mr. Stayner

**00:22:11** Co-Chair Witt

**00:22:20** **Meeting Adjourned**