SENATE COMMITTEE ON ENVIRONMENT & NATURAL RESOURCES

February 07, 2013 3:00pm	Hearing Room 343
MEMBERS PRESENT:	Sen. Jackie Dingfelder, Chair Sen. Alan Olsen, Vice-Chair Sen. Alan Bates Sen. Bill Hansell Sen. Mark Hass
STAFF PRESENT:	Beth Reiley, Committee Administrator Jennifer Lutman, Committee Assistant
MEASURES/ISSUES HEARD:	Organizational Meeting - Introduction of Committee Members and Staff - Adoption of Committee Rules Introduction of Committee Measures – Work Session Informational Meeting - Park System Plan - Integrated Water Quality Monitoring Package - Integrated Water Resources Strategy

Recording Log

- 3:05:05 PM Meeting Called to Order by Chair Dingfelder
- 3:05:52 PM Introduction of Committee Members and Staff Organizational Meeting
- 3:06:12 PM Sen. Bates
- 3:06:57 PM Chair Dingfelder
- 3:07:06 PM Beth Reiley, Committee Administrator
- 3:07:11 PM Chair Dingfelder
- 3:09:18 PM Sen. Hass
- 3:09:32 PM Sen. Hansell
- 3:11:09 PM Chair Dingfelder
- 3:12:01 PM Adoption of Committee Rules Organizational Meeting
- **3:12:02 PM** {Exhibit} 1: Chair Dingfelder
- **3:12:17 PM** MOTION: SEN. HASS MOVES ADOPTION OF THE COMMITTEE RULES
- 3:12:20 PM Chair Dingfelder
- 3:12:31 PM VOTE: 4-0-1
- 3:12:32 PM AYES: BATES, HANSELL, HASS, DINGFELDER
- 3:12:33 PM EXCUSED: OLSEN

3:12:36 PM	Introduction of Committee Measures - Work Session
3:13:07 PM	{Exhibit} 2-3: Beth Reiley, Committee Administrator
3:13:28 PM	Chair Dingfelder
3:13:40 PM	MOTION: SEN. HASS MOVES LC 1047 AND LC 3116 BE INTRODUCED
	AS COMMITTEE BILLS
3:13:50 PM	Chair Dingfelder
3:13:58 PM	Meeting Recessed
3:14:09 PM	Meeting Reconvened
	Chair Dingfelder
	VOTE: 4-0-1
	AYES: BATES, HANSELL, HASS, DINGFELDER
3:14:31 PM	EXCUSED: OLSEN
3-14-10 DM	Park System Plan - Informational Meeting
	{Exhibit} 4: Tim Wood, Director, Oregon Parks and Recreation Department
3:18:25 PM	
3:18:33 PM	5
	Chair Dingfelder
3:19:07 PM	-
	John Potter, Assistant Director of Operations, Oregon Parks and
	Recreation Department
3:24:48 PM	Chair Dingfelder
3:24:52 PM	•
3:25:07 PM	Wood
3:25:26 PM	Sen. Bates
3:26:16 PM	Chair Dingfelder
3:26:20 PM	Potter
3:33:30 PM	Chair Dingfelder
3:33:37 PM	Potter
	Chair Dingfelder
3:34:05 PM	
3:40:03 PM	Chair Dingfelder
3:40:20 PM	Potter
	Chair Dingfelder
3:42:57 PM	
3:45:12 PM	
	Chair Dingfelder
3:47:24 PM	
3:49:07 PM	
3:52:02 PM	Chair Dingfelder
	Sen. Hansell Chair Dingfoldor
3:52:25 PM 3:52:42 PM	0
3:52:42 PM	
J.JZ.4/ FIVI	

3:53:02 PM {Exhibit} 5-7: Wood

3:53:15 PM Integrated Water Quality Monitoring Package - Informational Meeting

- **3:53:41 PM** {Exhibit} 8: Richard Whitman, Natural Resources Policy Director, Governor's Office
- **3:58:12 PM** {Exhibit} 9: Greg Sieglitz, Monitoring and Reporting Program Manager, Oregon Watershed Enhancement Board
- 4:06:31 PM Chair Dingfelder
- 4:06:39 PM Whitman
- 4:06:48 PM Chair Dingfelder
- **4:07:09 PM** Dick Pedersen, Director, Oregon Department of Environmental Quality
- 4:08:54 PM Chair Dingfelder
- 4:09:20 PM Pedersen
- 4:15:57 PM Chair Dingfelder
- 4:16:42 PM Pedersen
- 4:17:23 PM Chair Dingfelder
- 4:17:38 PM Pedersen
- **4:18:09 PM** Peter Daugherty, Chief of the Private Forests Division, Oregon Department of Forestry
- 4:21:10 PM Chair Dingfelder
- 4:21:13 PM Lisa Hanson, Deputy Director, Oregon Department of Agriculture
- 4:23:20 PM Chair Dingfelder
- 4:23:46 PM Hanson
- 4:25:14 PM Chair Dingfelder
- 4:25:22 PM Hanson
- 4:25:24 PM Chair Dingfelder
- 4:26:05 PM Vice-Chair Olsen
- 4:26:52 PM Chair Dingfelder

4:27:10 PM Integrated Water Resources Strategy - Informational Meeting

- **4:27:46 PM** {Exhibit} 10: Richard Whitman, Natural Resources Policy Director, Governor's Office
- 4:35:05 PM {Exhibit} 11: Phil Ward, Director, Oregon Water Resources Department
- **4:40:29 PM** Brenda Bateman, Senior Policy Coordinator, Oregon Water Resources Department
- 4:43:10 PM Ward
- 4:43:42 PM Bateman
- 4:45:18 PM Chair Dingfelder
- 4:45:29 PM Ward
- 4:45:54 PM Bateman
- 4:47:31 PM Chair Dingfelder
- 4:47:36 PM Vice-Chair Olsen
- 4:48:10 PM Whitman
- 4:50:00 PM Chair Dingfelder
- 4:50:09 PM Sen. Hansell
- 4:50:26 PM Chair Dingfelder
- **4:50:58 PM** Meeting Adjourned by Chair Dingfelder

Exhibit Summary

- **3:12:02 PM** {Exhibit} 1: Organizational Meeting, Adoption of Committee Rules, staff, 4 pp
- 3:13:07 PM {Exhibit} 2: Introduction of Committee Measures, LC 1047, staff, 2 pp
- 3:13:07 PM {Exhibit} 3: Introduction of Committee Measures, LC 3116, staff, 1 p
- **3:17:24 PM** {Exhibit} 4: Park System Plan, *Park System Overview,* PowerPoint presentation, Tim Wood, 9 pp
- **3:53:02 PM** {Exhibit} 5: Park System Plan, <u>State Park System Plan</u>, booklet, Tim Wood, 23 pp
- 3:53:02 PM {Exhibit} 6: Park System Plan, written information, Tim Wood, 2 pp
- 3:53:02 PM {Exhibit} 7: Park System Plan, brochure, Tim Wood, 2 pp
- **3:53:41 PM** {Exhibit} 8: Integrated Water Quality Monitoring Package, written information, Richard Whitman, 4 pp
- **3:58:12 PM** {Exhibit} 9: Integrated Water Quality Monitoring Package, written testimony, Greg Sieglitz, 2 pp
- **4:27:46 PM** {Exhibit} 10: Integrated Water Resources Strategy, written information, Richard Whitman, 2 pp
- **4:35:05 PM** {Exhibit} 11: Integrated Water Resources Strategy, *Implementing Oregon's Integrated Water Resources Strategy,* PowerPoint presentation, Phil Ward, 9 pp