

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

June 21, 2017  
01:00 PM

Hearing Room H-174

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

**MEMBER(S) EXCUSED:**      **Sen. Taylor**    **Rep. Esquivel**

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

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

**MEASURES/ISSUES:**              **Department of State Lands federal grant application -  
Work Session**

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Recording Log – Recording started 12:52:45 PM

00:00:11      [\*\*Meeting Called to Order\*\*](#)

00:00:12      Co-Chair Witt

00:00:13      EXHIBIT 1: Agenda

00:00:31      [\*\*Department of State Lands federal grant application - Work Session\*\*](#)

00:00:39      Matt Stayner, Legislative Fiscal Office

00:01:14      Bill Ryan, Department of State Lands

00:00:40      EXHIBIT 2: DSL EPA Grant Application Request Letter

00:05:48      Co-Chair Witt

00:06:09      Lisa Pearson, Department of Administrative Services

00:06:10      EXHIBIT 3: DSL EPA Grant Application - DAS Analysis

00:06:23      Mr. Stayner

00:06:23      EXHIBIT 4: DSL EPA Grant Application - LFO Analysis

00:06:47      MOTION: Co-Chair Frederick moves the Department of State Lands federal grant application request to the Full Committee with a Do Pass recommendation

00:07:04 VOTE: 6-0-2  
AYES: Sens. Frederick, Girod; Reps. Helm, Lewis, Power, Witt  
EXC: Sen. Taylor; Rep. Esquivel  
MOTION CARRIES

00:07:20 Mr. Stayner

00:08:08 Mr. Ryan

00:08:08 EXHIBIT 5: DSL EPA Supplemental Grant Application Request Letter

00:11:01 Co-Chair Witt

00:11:11 Ms. Pearson

00:11:12 EXHIBIT 6: DSL EPA Supplemental Grant Application - DAS Analysis

00:11:17 Mr. Stayner

00:11:18 EXHIBIT 7: DSL EPA Supplemental Grant Application - LFO Analysis

00:11:28 Co-Chair Witt

00:11:39 MOTION: Co-Chair Frederick moves the Department of State Lands supplemental federal grant application request to the Full Committee with a Do Pass recommendation

00:11:45 Co-Chair Witt

00:12:02 VOTE: 6-0-2  
AYES: Sens. Frederick, Girod; Reps. Helm, Lewis, Power, Witt  
EXC: Sen. Taylor; Rep. Esquivel  
MOTION CARRIES

00:12:12 Co-Chair Witt

00:12:30 Mr. Stayner

00:12:57 Sen. Girod

00:13:01 Mr. Stayner

00:13:14 Co-Chair Frederick

00:13:22 Co-Chair Witt

00:13:30 Co-Chair Frederick

00:13:48 Co-Chair Witt

00:14:18 **Meeting Adjourned**