

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON NATURAL RESOURCES

June 13, 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. Lewis
 Rep. Power

GUEST MEMBER(S): **Rep. Nathanson**

STAFF PRESENT: **Matt Stayner, Budget Analyst**
 John Terpening, Budget Analyst
 Julie Jensen, Committee Assistant

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

MEASURES/ISSUES: **SB 5542 Water Resources Department - Work Session**
 Department of Geology and Mineral Industries Federal Grant
 Application - Work Session

Recording Log – Recording started 12:51:07 PM

00:00:02 **[Meeting Called to Order](#)**
00:00:03 **[Co-Chair Frederick](#)**
00:00:04 **[EXHIBIT 1: Agenda](#)**

00:00:16 **[SB 5542 Water Resources Department Reconsideration and Work](#)**
 [Session](#)

00:00:23 **[Matt Stayner, Legislative Fiscal Office](#)**
00:01:01 **[MOTION: Co-Chair Witt moves to reconsider the vote by which SB 5542](#)**
 [was reported out with a recommendation to the Full Committee](#)
00:01:04 **[VOTE: 8-0-0](#)**
 [AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis,](#)
 [Power, Witt](#)
 [MOTION CARRIES](#)

00:01:12 **[Mr. Stayner](#)**
00:01:13 **[EXHIBIT 2: SB 5542 Work Session Presentation Report - Corrected](#)**

00:02:25 MOTION: Co-Chair Witt moves SB 5542, as amended, to the Full Committee with a Do Pass recommendation

00:03:01 VOTE: 6-2-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Helm, Power, Witt
NAYS: Reps. Esquivel, Lewis
MOTION CARRIES

00:03:16 **Department of Geology and Mineral Industries Federal Grant Application - Work Session**

00:03:42 John Terpening, Legislative Fiscal Office

00:04:15 EXHIBIT 3: DOGAMI 3DEP Lidar Grant - LFO Analysis

00:04:18 EXHIBIT 4: DOGAMI 3DEP Lidar Grant - DAS Analysis

00:04:55 Co-Chair Frederick

00:05:11 Brad Avy, Director, Department of Geology and Mineral Industries

00:04:16 EXHIBIT 5: DOGAMI 3DEP Lidar Grant - Request Letter

00:06:39 Mr. Terpening

00:06:49 Co-Chair Witt moves the DOGAMI federal grant request to the Full Committee with a Do Pass recommendation

00:07:20 MOTION: Co-Chair Witt moves the DOGAMI federal grant application to the Full Committee with a Do Pass recommendation

00:07:22 VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Esquivel, Helm, Lewis, Power, Witt
MOTION CARRIES

00:08:02 **Meeting Adjourned**