

**Joint Committee on Ways and Means
Natural Resources Subcommittee**

Recording Log

June 6, 2013
1:00 p.m.
HR-170

Members Present: Sen. Edwards, Co-Chair Rep. Unger, Co-Chair
 Sen. Dingfelder Rep. Bailey
 Sen. Thomsen Rep. Hanna

Members Excused:

Staff Present: Paul Siebert, Budget Analyst, Legislative Fiscal Office
 Patti O’Rielly, Committee Assistant, Legislative Fiscal Office

Items Heard: Oregon Watershed Enhancement Board, Federal Grant Application
 Request – Work Session
 HB 5048, Oregon Watershed Enhancement Board – Work Session
 HB 5049, Oregon Watershed Enhancement Board, Local Grants –
 Work Session

This Recording Log is in compliance with Senate and House Rules. For complete content, please refer to the audio.

JWMNR

6/6/2013 1:20:58 PM

1:21:00 PM Co-Chair Unger calls the meeting to order
1:21:05 PM {Exhibit} 1: Agenda
1:21:09 PM Co-Chair Unger OPENS PUBLIC HEARING ON OREGON WATERSHED
 ENHANCEMENT BOARD, FEDERAL GRANT APPLICATION REQUEST
1:21:20 PM Paul Siebert, Budget Analyst, Legislative Fiscal Office
1:21:25 PM {Exhibit} 2: Oregon Watershed Enhancement Board Federal Grant Application
 Request, Legislative Fiscal Office Recommendation Materials
1:22:03 PM Tom Byler, Executive Director, Oregon Watershed Enhancement Board
1:22:31 PM Meta Loftsgaarden, Deputy, Director, Oregon Watershed Enhancement Board
1:24:33 PM Co-Chair Unger
1:24:45 PM Co-Chair Unger CLOSSES PUBLIC HEARING ON FEDERAL GRANT
 APPLICATION REQUEST
1:24:48 PM Co-Chair Unger OPENS WORK SESSION ON OREGON WATERSHED
 ENHANCEMENT BOARD, FEDERAL GRANT APPLICATION REQUEST

1:24:53 PM MOTION: Co-Chair Edwards MOVES the Oregon Watershed Enhancement Board's federal grant application request to the Full Committee with a Do Pass recommendation

1:24:58 PM Co-Chair Unger

1:25:11 PM VOTE: 5 - 0 - 1

1:25:12 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger

1:25:13 PM EXC: Sen. Thomsen

1:25:14 PM Co-Chair Unger, hearing no objection, declares the motion CARRIED

1:25:16 PM Co-Chair Unger

1:25:21 PM Co-Chair Unger CLOSSES WORK SESSION ON FEDERAL GRANT APPLICATION REQUEST

1:25:27 PM Co-Chair Unger OPENS WORK SESSION ON HB 5048, OREGON WATERSHED ENHANCEMENT BOARD AND HB 5049, OREGON WATERSHED ENHANCEMENT BOARD - LOCAL GRANTS

1:25:34 PM Mr. Siebert

1:25:38 PM {Exhibit} 3: HB 5048/HB 5049, Legislative Fiscal Office Recommendation Materials

1:30:52 PM Rep. Hanna

1:30:57 PM Mr. Siebert

1:33:17 PM Sen. Dingfelder

1:33:37 PM Mr. Siebert

1:33:51 PM Sen. Dingfelder

1:33:55 PM Mr. Siebert

1:34:08 PM Sen. Dingfelder

1:34:12 PM Mr. Siebert

1:34:15 PM Sen. Dingfelder

1:34:25 PM Mr. Siebert

1:34:34 PM Co-Chair Unger

1:34:40 PM Mr. Byler

1:35:49 PM Sen. Dingfelder

1:35:58 PM Mr. Byler

1:36:43 PM Co-Chair Unger

1:36:48 PM MOTION: Co-Chair Edwards MOVES the Legislative Fiscal Office recommendations to HB 5048

1:36:53 PM Co-Chair Unger

1:36:59 PM VOTE: 6 - 0 - 0

1:37:00 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger

1:37:01 PM Co-Chair Unger, hearing no objection, declares the motion CARRIED

1:37:03 PM Mr. Siebert

1:37:19 PM MOTION: Co-Chair Edwards MOVES the Legislative Fiscal Office recommendations on key performance measures

1:37:24 PM Co-Chair Unger

1:37:32 PM VOTE: 6 - 0 - 0

1:37:33 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger

1:37:34 PM Co-Chair Unger, hearing no objection, declares the motion CARRIED

1:37:36 PM Mr. Siebert

1:38:51 PM MOTION: Co-Chair Edwards MOVES the Legislative Fiscal Office recommendations to amend HB 5048

1:39:09 PM Co-Chair Unger
1:39:15 PM VOTE: 6 - 0 - 0
1:39:16 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger
1:39:17 PM Co-Chair Unger, hearing no objection, declares the motion CARRIED
1:39:19 PM MOTION: Co-Chair Edwards MOVES HB 5048, as amended, to the Full Committee with a Do Pass recommendation
1:39:26 PM Co-Chair Unger
1:39:33 PM VOTE: 6 - 0 - 0
1:39:34 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger
1:39:35 PM Co-Chair Unger, hearing no objection, declares the motion CARRIED
1:39:37 PM Mr. Siebert
1:40:15 PM MOTION: Co-Chair Edwards MOVES the Legislative Fiscal Office recommendations to amend HB 5049
1:40:22 PM Co-Chair Unger
1:40:27 PM VOTE: 6 - 0 - 0
1:40:27 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger
1:40:30 PM Co-Chair Unger, hearing no objection, declares the motion CARRIED
1:40:34 PM MOTION: Co-Chair Edwards MOVES HB 5049, as amended, to the Full Committee with a Do Pass recommendation
1:40:41 PM Co-Chair Unger
1:40:48 PM VOTE: 6 - 0 - 0
1:40:49 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger
1:40:50 PM Co-Chair Unger, hearing no objection, declares the motion CARRIED
1:40:52 PM Co-Chair Unger
1:41:04 PM Sen. Dingfelder
1:41:07 PM Co-Chair Unger
1:41:12 PM Co-Chair Edwards
1:41:22 PM Co-Chair Unger
1:41:29 PM Co-Chair Unger CLOSSES WORK SESSION ON HB 5048 AND HB 5049
1:41:31 PM Co-Chair Unger adjourns the meeting

EXHIBITS

1:21:05 PM {Exhibit} 1: Agenda
1:21:25 PM {Exhibit} 2: Oregon Watershed Enhancement Board Federal Grant Application Request, Legislative Fiscal Office Recommendation Materials
1:25:38 PM {Exhibit} 3: HB 5048/HB 5049, Legislative Fiscal Office Recommendation Materials