

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

Recording Log

June 10, 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: Susie Jordan, Budget Analyst, Legislative Fiscal Office
 Linda Gilbert, Budget Analyst, Legislative Fiscal Office
 Patti O'Rielly, Committee Assistant, Legislative Fiscal Office

Items Heard: HB 2259, Relating to Fees Charged by the Water Resources
 Department – Work Session
 SB 5547, Water Resources Department – Work Session
 Department of State Lands, Federal Grant Application Request –
 Work Session

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

JWMNR
6/10/2013 1:04:11 PM

1:04:11 PM
1:04:13 PM Co-Chair Edwards calls the meeting to order
1:04:18 PM {Exhibit} 1: Agenda
1:05:02 PM Co-Chair Edwards OPENS WORK SESSION ON HB 2259, RELATING TO FEES CHARGED BY THE WATER RESOURCES DEPARTMENT
1:05:09 PM Susie Jordan, Budget Analyst, Legislative Fiscal Office
1:05:14 PM {Exhibit} 2: HB 2259, Legislative Fiscal Office Recommendation Materials
1:06:22 PM MOTION: Co-Chair Unger MOVES the -A5 amendment to HB 2259
1:06:27 PM Co-Chair Edwards
1:06:38 PM Rep. Hanna
1:07:14 PM Co-Chair Edwards
1:07:19 PM Rep. Hanna
1:07:36 PM Co-Chair Edwards

1:09:34 PM Rep. Hanna
1:09:48 PM Co-Chair Edwards
1:09:51 PM Sen. Thomsen
1:10:19 PM Ms. Jordan
1:10:43 PM Co-Chair Edwards
1:11:01 PM VOTE: 5 - 1 - 0
1:11:03 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey and Unger
1:11:04 PM NAYS: Rep. Hanna
1:11:06 PM Co-Chair Edwards declares the motion CARRIED
1:11:09 PM MOTION: Co-Chair Unger MOVES HB 2259, as amended, to the Full Committee with a Do Pass recommendation
1:11:16 PM Co-Chair Edwards
1:11:34 PM VOTE: 5 - 1 - 0
1:11:35 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey and Unger
1:11:36 PM NAYS: Rep. Hanna
1:11:40 PM Co-Chair Edwards declares the motion CARRIED
1:11:41 PM Co-Chair Edwards
1:11:50 PM Co-Chair Unger
1:11:52 PM Co-Chair Edwards
1:11:57 PM Co-Chair Edwards CLOSSES WORK SESSION ON HB 2259
1:12:01 PM Co-Chair Edwards OPENS WORK SESSION ON SB 5547, WATER RESOURCES DEPARTMENT
1:12:09 PM Ms. Jordan
1:12:14 PM {Exhibit} 3: SB 5547, Legislative Fiscal Office Recommendation Materials
1:15:53 PM Co-Chair Edwards
1:15:56 PM Sen. Dingfelder
1:16:25 PM Ms. Jordan
1:16:33 PM Phil Ward, Director, Water Resources Department
1:16:58 PM Sen. Dingfelder
1:17:01 PM Mr. Ward
1:17:17 PM Co-Chair Edwards
1:17:21 PM Ms. Jordan
1:25:44 PM MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office recommendations to SB 5547
1:25:48 PM Co-Chair Edwards
1:26:09 PM VOTE: 5 - 1 - 0
1:26:10 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey and Unger
1:26:11 PM NAYS: Rep. Hanna
1:26:12 PM Co-Chair Edwards declares the motion CARRIED
1:26:17 PM Ms. Jordan
1:26:51 PM MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office recommended budget note
1:26:55 PM Co-Chair Edwards
1:27:05 PM VOTE: 6 - 0 - 0
1:27:07 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger
1:27:11 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:27:14 PM Ms. Jordan
1:29:10 PM MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office recommendations on key performance measures

1:29:15 PM Co-Chair Edwards
1:29:31 PM VOTE: 5 - 1 - 0
1:29:32 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger
1:29:33 PM NAYS: Sen. Thomsen
1:29:35 PM Co-Chair Edwards declares the motion CARRIED
1:29:41 PM Ms. Jordan
1:31:07 PM MOTION: Co-Chair Unger MOVES the Legislative Fiscal Office recommendations to amend SB 5547
1:31:12 PM Co-Chair Edwards
1:31:25 PM VOTE: 5 - 1 - 0
1:31:27 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey, Hanna and Unger
1:31:29 PM NAYS: Sen. Thomsen
1:31:31 PM Co-Chair Edwards declares the motion CARRIED
1:31:33 PM MOTION: Co-Chair Unger MOVES SB 5547, as amended, to the Full Committee with a Do Pass recommendation
1:31:40 PM Co-Chair Edwards
1:31:52 PM VOTE: 4 - 2 - 0
1:31:54 PM AYES: Sens. Dingfelder and Edwards; and Reps. Bailey and Unger
1:31:56 PM NAYS: Sen. Thomsen and Rep. Hanna
1:32:00 PM Co-Chair Edwards declares the motion CARRIED
1:32:05 PM Co-Chair Edwards
1:32:14 PM Co-Chair Edwards CLOSSES WORK SESSION ON SB 5547
1:32:20 PM Co-Chair Edwards
1:32:53 PM Ms. Jordan
1:32:56 PM Co-Chair Edwards
1:33:28 PM Co-Chair Edwards OPENS WORK SESSION ON DEPARTMENT OF STATE LANDS, FEDERAL GRANT APPLICATION REQUEST
1:33:41 PM Louise Solliday, Acting Manager, South Slough National Estuarine Research Reserve, Department of State Lands
1:33:53 PM Co-Chair Edwards
1:33:58 PM Linda Gilbert, Budget Analyst, Legislative Fiscal Office
1:34:01 PM {Exhibit} 4: Department of State Lands Federal Grant Application Request, Legislative Fiscal Office Recommendation Materials
1:34:06 PM Ms. Solliday
1:37:15 PM Co-Chair Edwards
1:38:02 PM Ms. Solliday
1:39:15 PM Co-Chair Edwards
1:39:25 PM MOTION: Co-Chair Unger MOVES the Oregon Watershed Enhancement Board's federal grant application request to the Full Committee with a Do Pass recommendation
1:39:31 PM Co-Chair Edwards
1:39:45 PM VOTE: 6 - 0 - 0
1:39:47 PM AYES: Sens. Dingfelder, Edwards and Thomsen; and Reps. Bailey, Hanna and Unger
1:39:52 PM Co-Chair Edwards, hearing no objection, declares the motion CARRIED
1:39:55 PM Co-Chair Edwards
1:40:06 PM Co-Chair Edwards CLOSSES WORK SESSION ON FEDERAL GRANT APPLICATION REQUEST
1:40:14 PM Co-Chair Edwards adjourns the meeting

EXHIBITS

1:04:18 PM {Exhibit} 1: Agenda

1:05:14 PM {Exhibit} 2: HB 2259, Legislative Fiscal Office Recommendation Materials

1:12:14 PM {Exhibit} 3: SB 5547, Legislative Fiscal Office Recommendation Materials

1:34:01 PM {Exhibit} 4: Department of State Lands Federal Grant Application Request,
Legislative Fiscal Office Recommendation Materials