

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON NATURAL RESOURCES

June 14, 2017
01:00 PM

Hearing Room H-174

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

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

STAFF PRESENT: **Paul Siebert, Budget Analyst**
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES: **HB 5040 Watershed Enhancement Board - Work Session**
 HB 5041 Watershed Enhancement Board local grants -
 Work Session
 Watershed Enhancement Board federal grant application -
 Work Session

Recording Log – Recording started 12:50:41 PM

00:00:03 [Meeting Called to Order](#)
00:00:09 Co-Chair Witt
00:00:11 EXHIBIT 1: Agenda

00:00:39 [HB 5040 - Watershed Enhancement Board - Work Session](#)
00:00:43 Paul Siebert, Legislative Fiscal Office
00:00:45 EXHIBIT 2: HB 5040 LFO Recommendation
00:03:56 Co-Chair Witt
00:04:06 Sen. Girod
00:04:16 Mr. Siebert
00:04:42 Sen. Girod
00:04:54 Mr. Siebert
00:06:30 Co-Chair Frederick
00:06:48 Mr. Siebert

00:07:34 Co-Chair Witt
00:08:13 Mr. Siebert
00:08:58 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office
recommendation to HB 5040
00:09:05 Co-Chair Witt
00:09:19 VOTE: 7-0-1
AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt
EXC: Sen. Taylor
MOTION CARRIES
00:09:32 Mr. Siebert
00:09:33 EXHIBIT 3: HB 5040 Key Performance Measures
00:10:05 Co-Chair Witt
00:10:10 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office
recommendation on Key Performance Measures to HB 5040
00:10:13 Co-Chair Witt
00:10:26 VOTE: 7-0-1
AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt
EXC: Sen. Taylor
MOTION CARRIES
00:10:32 Mr. Siebert
00:11:30 Co-Chair Witt
00:11:36 MOTION: Co-Chair Frederick moves the Legislative Fiscal Office
recommendation on the Budget Note to HB 5040
00:11:47 VOTE: 7-0-1
AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt
EXC: Sen. Taylor
MOTION CARRIES
00:11:49 Mr. Siebert
00:12:33 EXHIBIT 4: HB 5040 -1 Amendment
00:12:40 Co-Chair Witt
00:12:47 MOTION: Co-Chair Frederick moves adoption of the -1 Amendment to HB
5040
00:12:55 Co-Chair Witt
00:13:00 VOTE: 7-0-1
AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt
EXC: Sen. Taylor
MOTION CARRIES
00:13:03 Mr. Siebert
00:13:13 Co-Chair Witt
00:13:15 MOTION: Co-Chair Frederick moves HB 5040, as amended, to the Full
Committee with a Do Pass recommendation
00:13:23 Co-Chair Witt
00:14:15 VOTE: 7-0-1
AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt
EXC: Sen. Taylor
MOTION CARRIES

00:14:26 **HB 5041 - Watershed Enhancement Board local grants - Work Session**

00:14:28 Mr. Siebert

00:14:30 EXHIBIT 5: HB 5041 LFO Recommendation

00:14:31 EXHIBIT 6: HB 5041 Key Performance Measures

00:14:33 EXHIBIT 7: HB 5041 -1 Amendment

00:16:01 MOTION: Co-Chair Frederick moves adoption of the -1 Amendment to HB 5041

00:16:20 VOTE: 7-0-1

AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt

EXC: Sen. Taylor

MOTION CARRIES

00:15:52 Co-Chair Witt

00:16:26 Mr. Siebert

00:16:35 MOTION: Co-Chair Frederick moves HB 5041, as amended, to the Full Committee with a Do Pass recommendation

00:16:43 Co-Chair Witt

00:17:22 VOTE: 7-0-1

AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt

EXC: Sen. Taylor

MOTION CARRIES

00:17:39 **Watershed Enhancement Board federal grant application - Work Session**

00:18:22 Mr. Siebert

00:18:40 Meta Loftsgaarden, Executive Director, Watershed Enhancement Board

00:19:04 Jillian McCarthy, Watershed Enhancement Board

00:19:17 EXHIBIT 8: OWEB - Coastal Wetlands Grants - LFO Analysis

00:20:42 Co-Chair Witt

00:20:46 Rep. Esquivel

00:20:56 Ms. Lofsgarden

00:21:15 Rep. Esquivel

00:21:28 Ms. Loftsgaarden

00:21:42 Sen. Girod

00:22:01 Ms. Loftsgaarden

00:22:13 Co-Chair Witt

00:22:19 **Meeting Recessed**

00:22:33 **Meeting Called to Order**

00:22:48 Ms. McCarthy

00:24:17 Co-Chair Witt

00:24:31 Ms. McCarthy

00:25:57 Co-Chair Witt

00:26:04 **Meeting Recessed**

00:26:09 **Meeting Called to Order**

00:26:15 Sen. Girod

00:27:00 Co-Chair Witt

00:27:02 Rep. Esquivel

00:27:33 Co-Chair Witt

00:27:52 MOTION: Co-Chair Frederick moves the federal grant applications to the Full Committee with a Do Pass recommendation

00:27:53 Co-Chair Witt

00:28:36 VOTE: 7-0-1

AYES: Sens. Frederick, Girod; Reps. Esquivel, Helm, Lewis, Power, Witt

EXC: Sen. Taylor

MOTION CARRIES

00:29:19 Sen. Girod

00:29:25 Co-Chair Witt

00:29:32 **Meeting Adjourned**