

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

May 29, 2019  
1:00pm

H-174

**MEMBERS PRESENT:**

Sen. Kathleen Taylor, Co-Chair  
Sen. Lew Frederick  
Sen. Fred Girod

Rep. Jeff Reardon, Co-Chair  
Rep. Cedric Hayden  
Rep. Paul Holvey  
Rep. Courtney Neron  
Rep. David Brock Smith

**STAFF PRESENT:**

Krista Dauenhauer, Legislative Fiscal Office  
Paul Siebert, Legislative Fiscal Office  
Joan Green, Committee Assistant

**EXHIBITS:**

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

**MEASURES/ISSUES:**

SB 883 Relating to animal rescue entities  
HB 3309 Relating to the State Department of Geology and Mineral Industries  
Oregon Watershed Enhancement Board - Federal Grant Application

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00:00:15 [Meeting Called to Order](#)  
00:00:17 Co-Chair Reardon, Presiding  
00:00:18 EXHIBIT 1: Agenda  
  
00:00:32 [Oregon Watershed Enhancement Board - Federal Grant Application - Coastal Wetlands Conservation](#)  
00:00:39 Paul Siebert, Legislative Fiscal Office  
00:00:40 EXHIBIT 2: OWEB Grant - Coastal Wetlands Conservation - Request and Analysis  
00:02:07 Co-Chair Reardon  
00:02:27 Renee Davis, Deputy Director, Oregon Watershed Enhancement Board  
00:04:02 Co-Chair Reardon  
00:04:06 Linnea Wittekind, Department of Administrative Services  
00:04:14 Mr. Siebert

- 00:04:20** MOTION: Sen. Girod moves adoption of the Legislative Fiscal Office recommendation  
VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith  
MOTION CARRIES  
CARRIER: Sen. Girod
- 00:05:15** **HB 3309 A-Eng. Relating to the State Department of Geology and Mineral Industries**
- 00:05:22** Krista Dauenhauer, Legislative Fiscal Office
- 00:05:26** EXHIBIT 3: HB 3309 LFO Recommendation  
EXHIBIT 4: HB 3309 A-Eng. Preliminary SMS
- 00:06:29** MOTION: Sen. Girod moves HB 3309 A-Eng. to the Full Committee with a do pass recommendation  
VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith  
MOTION CARRIES  
CARRIER: Sen. Girod; Rep. Smith
- 00:07:50** Co-Chair Reardon
- 00:07:53** **SB 883 Work Session**
- 00:07:55** Krista Dauenhauer, Legislative Fiscal Office
- 00:08:05** EXHIBIT 5: SB 883 LFO Recommendation  
EXHIBIT 6: SB 883-1 Fiscal Impact Statement  
EXHIBIT 7: SB 883 -1 Recommended Amendment
- 00:09:23** MOTION: Sen. Taylor moves adoption of the -1 amendment to SB 883  
VOTE: 8-0-0  
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith  
MOTION CARRIES
- 00:10:00** Ms. Dauenhauer
- 00:10:07** MOTION: Sen. Taylor moves SB 883, as amended, to the Full Committee with a do pass recommendation
- 00:10:18** Co-Chair Reardon
- 00:11:00** VOTE: 7-1-0  
AYES: Sens. Frederick, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith  
NAYS: Sen. Girod  
MOTION CARRIES  
CARRIERS: Sen. Frederick; Rep. Neron
- 00:11:03** Co-Chair Reardon
- 00:11:40** Sen. Frederick
- 00:11:42** Co-Chair Reardon

00:11:55 Co-Chair Taylor  
00:12:00 Co-Chair Reardon  
00:12:05 Sen. Frederick  
00:12:08 Rep. Reardon  
00:12:10 Rep. Smith  
00:12:11 Co-Chair Taylor  
00:12:13 Co-Chair Reardon  
  
00:12:58 Meeting Adjourned