

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON NATURAL RESOURCES

June 6, 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:

Paul Siebert, Legislative Fiscal Office
Joan Green, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

SB 5539 Oregon Watershed Enhancement Board
SB 5540 Oregon Watershed Enhancement Board - Local Grant

00:00:00 [Meeting Called to Order](#)
00:00:02 Co-Chair Reardon, Presiding
00:00:04 EXHIBIT 1: Agenda

00:00:27 [SB 5540 Oregon Watershed Enhancement Board - Local Grants](#)

00:00:28 [SB 5539 Oregon Watershed Enhancement Board](#)
00:01:28 Paul Siebert, Legislative Fiscal Office
00:02:07 EXHIBIT 2: SB 5539 & SB 5540 OWEB - LFO Recommendation
00:04:39 Rep. Holvey
00:05:02 Mr. Siebert
00:06:20 Co-Chair Reardon
00:06:28 MOTION: Sen. Taylor moves the LFO recommendation to SB 5539
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon,
Smith
MOTION CARRIES

00:06:31 Co-Chair Reardon
00:06:42 Mr. Siebert
00:07:06 MOTION: Sen. Taylor moves the LFO recommendation on Key Performance Measures
00:07:19 Co-Chair Reardon
00:07:20 Rep. Holvey
00:07:36 Mr. Siebert
00:07:54 Meta Loftsgaarden, Executive Director, Watershed Enhancement Board
00:09:53 Co-Chair Reardon
00:10:22 Renee Davis, Deputy Director, Watershed Enhancement Board
00:11:23 Mr. Siebert
00:12:19 Co-Chair Reardon
00:12:25 VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES
00:12:29 Co-Chair Reardon
00:12:31 Mr. Siebert
00:12:40 EXHIBIT 3: SB 5539 -1 Recommended Amendment
00:13:24 Co-Chair Reardon
00:13:25 MOTION: Sen. Taylor moves adoption of the -1 amendment to SB 5539
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES
00:13:35 Co-Chair Reardon
00:13:41 Mr. Siebert
00:13:46 MOTION: Sen. Taylor moves SB 5539, as amended, to the Full Committee with a do pass recommendation
00:13:53 Co-Chair Reardon
00:14:04 Sen. Girod
00:14:56 Co-Chair Reardon
00:15:03 VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES

00:15:18 **SB 5540 - Work Session**
00:15:23 Paul Siebert, Legislative Fiscal Office
00:15:44 EXHIBIT 2: SB 5539 & SB 5540 OWEB - LFO Recommendation
EXHIBIT 4: SB 5540 -1 Recommended Amendment
00:15:59 MOTION: Sen. Taylor moves adoption of the -1 amendment to SB 5540
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon,

Smith
MOTION CARRIES
00:16:11 Co-Chair Reardon
00:16:17 Mr. Siebert
00:16:22 Co-Chair Reardon
00:16:26 MOTION: Sen. Taylor moves SB 5540, as amended, 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
CARRIERS: Sen. Girod; Rep. Reardon
00:16:34 Co-Chair Reardon
00:17:09 Mr. Siebert
00:17:11 Co-Chair Reardon

00:17:17 Meeting Adjourned