

Senate Committee

**COMMITTEE MINUTES for
NATURAL RESOURCES AND ENVIRONMENT**

Date: *March 18, 2015*

Location: *RM 24*

Convened: *10:30 AM*

Adjourned: *10:50 AM*

Attendance Roll Call:

Present: Senators Dearden-CH, Brase-VC, Rozenboom-RM, Behn, Bolkcom, Johnson, Kinney, Petersen, Ragan, Schoenjahn, Seng, Shipley, Zumbach

Absent:

Excused:

The meeting was called to order by Chairman Dick Dearden. Attendance was taken. All 13 present. Minutes of the previous meeting were approved as distributed.

Ralph Lents was introduced by Senator Dearden. Mr Lents had been invited to come to the meeting to discuss his Appointment to the EPC. He successfully answered the committee's questions and won their endorsement.

Senator Dearden announced we will now accept Governor Appointee Reports.

Senator Bolkcom presented the do confirm report for Ralph Lents, Mary Boote, Nancy Couser, and Joe Riding to the EPC. Short Form 13-0 The group was sent to the the Enbloc Calendar.

Senator Brase presented the do confirm report for Dianne Dennler, K. Alan Hillgren and John Maynes to Renewable Fuel Infrastructure Board. Short Form 13-0 The group was sent to the Enbloc Calendar.

Senator Kinney presented the do confirm report for Lorraine Glover, and John Torbert to Flood Mitigation Board. Short Form 13-0 They were sent to the Enbloc Calendar.

With Senator Brase in the chair, Senator Dearden presented the do confirm report for Richard Francisco and Dennis Schemmel to NRC. Short Form 13-0 They were sent to the Enbloc Calendar.

Senator Ragan presented the do confirm reports for Carol Balvanz and Mark Cobb for Renewable Fuel Infrastructure Board. And Karen Andeweg for Petroleum Underground Storage Tank Board. Short Form 13-0 They were sent to the Enbloc Calendar.

Seeing the Governor Appointee Reports completed, Senator Dearden accepted Senator Kinney's motion that we arise.

Senator Dick L. Dearden

Joanne Wengert, Committee Secretary