COMMITTEE MINUTES for NATURAL RESOURCES AND ENVIRONMENT

Date: March 6, 2018 Location: RM 22

Convened: *1:55 PM*

Adjourned: 2:35 PM

Attendance Roll Call:

Present: Senators Rozenboom-CH, Shipley-VC, Dvorsky-RM, Behn, Carlin, Greene,

Hart, Johnson, D., Kapucian, Kinney, Kraayenbrink, Lykam

Absent:

Excused: Senator Bertrand

Chairman Rozenboom called the meeting to order at 1:55.

Roll call was taken silently. Senator(s) who were not present were excused until their arrival.

Senator Greene motioned to approve the minutes from the previous meeting. The minutes from the previous meeting on 02/20/2018 were approved.

Subcommittee assignments from last year and this year were distributed to committee members.

Chairman Rozenboom asked unanimous consent to consider <u>HF 2440</u>. Seeing no objection, so ordered.

Chairman Rozenboom recognized Senator Dvorsky for Democrat caucus announcement.

Democrats and Republicans went to caucus.

Chairman Rozenboom reconvened the meeting at 2:10.

Chairman Rozenboom transferred the Chair position to Vice Chair Shipley. Vice Chair Shipley recognized Chairman Rozenboom for opening remarks on HF 2440. Chairman Rozenboom provided opening remarks on HF 2440. Vice Chair Shipley opened the floor to discussion. Senators Kinney, Dvorsky, and D. Johnson asked questions about the bill. The bill was discussed. Seeing no further discussion, Vice Chair Shipley recognized Chairman Rozenboom for final remarks on HF 2440. Chairman Rozenboom provided final remarks and moved HF 2440 for passage. HF 2440 passed 9-3 on a roll call vote.

Vice Chair Shipley motioned <u>HF 2440</u> to be moved to the calendar and transferred the Chair back to Chairman Rozenboom.

Chairman Rozenboom moved to adjourn. Meeting adjourned at 2:35 pm.

Subcommittee Assignments through the interim of: 02/20/2018 – 03/06/2018

Bill	Bill Title	Legislators	Meetings
HF 2231	A bill for an act relating to the development and maintenance of specified policies by the department of natural resources. (Formerly HF 164.)	Rozenboom Behn Kinney	02/27/2018 1:00 PM
HF 2440	A bill for an act relating to certain water quality programs and other provisions properly related to water quality, making appropriations, and including effective date provisions. (Formerly HSB 645.)	Rozenboom Dvorsky Kapucian Kinney Shipley	03/01/2018 8:15 AM (Cancelled) 03/05/2018 12:00 PM

Senator Ken Rozenboom

Gina Ten Pas, Committee Secretary