

COMMITTEE MINUTES for NATURAL RESOURCES

Date: February 10, 2009

Place: Room 24

Convened: 2/10/2009
1:00 PM

Recessed:

Reconvened:

Adjourned: 2/10/2009
1:30 PM

Present: Senators Dearden-CH, Hancock-VC, Hahn-RM, Bartz, Black, Bolkom, Fraise, Johnson, Noble, Ragan, Schoenjahn, Seng

Absent: None

Excused: Senator Kettering

Chairman Dearden called the meeting to order. Attendance was taken. {12 present 1 excused}

The minutes of the previous meeting were approved as distributed. A list of assigned Sub Committees was distributed.

Senator Black was called on to present 3 Governor Appointee Reports to the Environmental Protection Commission. He reported the sub committees recommended they be confirmed. Eugene Veer Steeg-Martin Stimson- Shearon Elderkin En Bloc Vote Short Form Senator Hahn asked they be put on the Individual Calendar.

Chair Dearden asked if any member of the committee has any unanswered questions of the DNR, please present them in writing to him and he will get them to the Department for answers.

Senator Bartz asked for a complete list of bills that have been assigned to this Committee.

Senator Bolkom moved we arise.

Senator Dick L. Dearden

Joanne Wengert, Committee Secretary