

COMMITTEE MINUTES

Senate Environment and Natural Resources Committee
Wednesday, February 9, 2005
12:00 Noon, Room 107 Capitol

MEMBERS PRESENT

Marty
Bakk
Hottinger
Nienow
Pariseau
Saxhaug
Stumpf

MEMBERS ABSENT

Chaudhary
Frederickson
Jungbauer

AGENDA:

See enclosed agenda.

Senator Marty called the Senate Environment and Natural Resources Committee to order at 12:15 p.m. and stated that a quorum was present.

Nancy Gibson, the Governor's appointment to the Environment and Natural Resources Trust Fund Citizens' Advisory Committee, summarized her background. (Information packet included)

John Dyke, the Governor's appointment to the Environment and Natural Resources Trust Fund Citizens' Advisory Committee, was not able to be at the meeting, but a letter of testimony is enclosed.

Senator Stumpf moved that the Environment and Natural Resources Committee recommend that the appointment of Nancy Gibson to the Environment and Natural Resources Trust Fund Citizens' Advisory Committee be confirmed. MOTION PREVAILED.

Senator Bakk moved that the Environment and Natural Resources Committee recommend that the appointment of John Dyke to the Environment and Natural Resources Trust Fund Citizens' Advisory Committee be confirmed. MOTION PREVAILED.

Senator Bakk summarized S.F. 710.

Mike Carroll, Director, Division of Forestry, Department of Natural Resources, spoke in support of S.F. 710. (Handout enclosed)

Senator Lourey summarized S.F. 181.

Senator Saxhaug moved the A-1 amendment. MOTION PREVAILED.

Senator Saxhaug moved that S.F. 181, as amended, be recommend to pass. MOTION PREVAILED.

Senator Betzold summarized S.F. 182.

Senator Saxhaug moved the Public Lands Subcommittee report. MOTION PREVAILED.

Senator Saxhaug moved the A-1 amendment. MOTION PREVAILED.

Rob Marty, Mayor of Mounds View, and Aaron Beckman, Economic Development Coordinator, City of Mounds View, spoke in support of S.F. 182. MOTION PREVAILED.

Senator Saxhaug moved that S.F. 182, as amended, be recommended to pass. MOTION PREVAILED.

Senator Tomassoni summarized S.F. 418.

Senator Saxhaug moved the Public Lands Subcommittee report. MOTION PREVAILED.

John Ongaro, Governmental Relations Director for St. Louis County, spoke in support of S.F. 418 and answered questions from committee members.

Senator Saxhaug moved the following verbal amendment:

Page 1, line 19, after the semi colon, delete the rest of line;

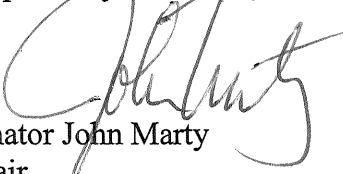
Page 1, delete lines 20 and 21;


Page 1, line 22, delete "board", delete "3" and insert "2". MOTION PREVAILED.

Senator Bakk moved that S.F., as amended, be recommended to pass and be sent to the Consent Calendar. MOTION PREVAILED.

The Senate Environment and Natural Resources Committee was adjourned at 1:05 p.m.

Respectfully submitted,


Senator John Marty
Chair


Carolyn Anderson
Committee Secretary

Senate Committee Meeting Log

Committee Name: ENVIRONMENT NAT RESOURCES Policy
 Date: 2/9/05 Day: WED Start Time: 12 PM

Agenda

Bill # (or Topic)	
Author	CONFIRMATION OF NANCY GIBSON AND JOHN DYKE
Short Descriptor	TO LCMA C.A.C. - UNANIMOUSLY APPROVED
Action(s)	
Bill # (or Topic)	SF 710 BARR - UNANIMOUSLY APPROVED
Author	
Short Descriptor	SF 181 LOUKEY
Action(s)	AMENDED, UNANIMOUSLY APPROVED
Bill # (or Topic)	SF 182 BETTOWD
Author	AMENDED, SAKIMUS MOVES TO FLOOR
Short Descriptor	UNANIMOUS APPROVAL
Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	

Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	
Bill # (or Topic)	
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Bill # (or Topic)	
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Action(s)	
Bill # (or Topic)	
Author	
Short Descriptor	
Action(s)	

Adjournment Time: _____

Recorded by: _____ Date: _____

Received by: _____ Date: _____

Reformatted by: _____ Date: _____

Returned on (date): _____ Received by: _____

Senate Environment and Natural Resources Committee

Wednesday, February 9, 2005

12:00 Noon

Room 107 Capitol

AGENDA

Confirmation of Nancy Gibson and John Dyke to the Environment and Natural Resources Trust Fund Citizens' Advisory Committee.

S.F. 710-Bakk: DNR tree seedlings surcharge.

S.F. 181-Lourey: Carlton County cemetery designations.

S.F. 182-Betzold: Ramsey County land transfer.

S.F. 418-Tomassoni: County Environmental Trust Fund land deposits.