

MINUTES  
**SENATE RESOURCES & ENVIRONMENT COMMITTEE**

**DATE:** Monday, February 11, 2019  
**TIME:** 1:30 P.M.  
**PLACE:** Room WW55  
**MEMBERS PRESENT:** Chairman Heider, Vice Chairman Brackett, Senators Bair, Johnson, Mortimer, Patrick, and Guthrie.  
**ABSENT/ EXCUSED:** Senators Stennett and Jordan  
**CONVENED:** **Chairman Heider** called the Senate Resources and Environment Committee (Committee) at 1:31 p.m.  
**NOTE:** The sign-in sheet, testimonies and other related materials will be retained with the minutes in the committee's office until the end of the session and will then be located on file with the minutes in the Legislative Services Library.  
**GUBERNATORIAL APPOINTMENT:** **Chairman Heider** stated that the first item on the agenda was the consideration of Gary Spakman as the Director of the Idaho Department of Water Resources to serve a term commencing January 7, 2019, and will serve at the pleasure of the Governor.  
**MOTION:** **Vice Chairman Brackett** moved to send the Gubernatorial appointment of Gary Spackman as the Director of the Idaho Department of Water Resources to the floor with recommendation that he be confirmed by the Senate. **Senator Mortimer** seconded the motion and the motion carried by a **voice vote**.  
**UNANIMOUS CONSENT REQUESTS:** **Senator Bair** asked for unanimous consent to send **RS 26790, RS 26761, RS 26717, RS 26718, RS 26719, RS 26720, RS 26812, and RS 26838** to print. There were no objections.  
**ADJOURNED:** There being no further business at this time, **Chairman Heider** adjourned the meeting at 1:34 p.m.

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Senator Heider  
Chair

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Tyler Brock  
Secretary