## MINUTES

## **HOUSE RESOURCES & CONSERVATION COMMITTEE**

Thursday, April 15, 2021

DATE:

TIME:	1:30 P.M.
PLACE:	Room EW40
MEMBERS:	Chairman Gibbs, Vice Chairman Lickley, Representatives Moyle, Wood, Boyle, Vander Woude, Gestrin, Mendive, Kauffman, Blanksma, Addis, Moon, Manwaring, Okuniewicz, Yamamoto, Rubel, Davis (Burns), Mathias
ABSENT/ EXCUSED:	Representative(s) Wood, Vander Woude, Blanksma, Davis (Burns)
GUESTS:	Norm Semanko, Parsons Behle and Latimer; Mat Weaver, Idaho Department of Water Resources; Eva Selleck, self
	Chairman Gibbs called the meeting to order at 2:31pm.
MOTION:	<b>Rep. Mathias</b> made a motion to approve the minutes of the March 11, 2021 meeting. <b>Motion carried by voice vote.</b>
	<b>Chairman Gibbs</b> recognized <b>Lucy Wonacott</b> , the committee's Page, for her excellent work during the second half of the Legislative Session.
HCR 21:	<b>Rep. Moon</b> , District 8, stated the purpose of <b>HCR 21</b> is to support the efforts of the Idaho Water Resource Board and the local water users to resolve issues related to the use of high flows in the Lemhi River Basin, consistent with past and current practices and Idaho Code and as previously directed in 2020 by <b>SCR 137</b> . She continued, the parties involved have made significant progress in developing a comprehensive solution to the Lemhi River high flow issues and <b>HCR 21</b> directs the Board to continue its efforts with the local water users. She indicated <b>HCR 21</b> also directs the Board to report on the status of the continued effort to the Legislature in 2022, including any settlement agreement reached by the participating parties and any legislation needed to implement any such settlement.
	<b>Chairman Gibbs</b> requested the record reflect no one signed up for remote testimony and no one from the audience came forward to testify.
MOTION:	<b>Rep. Gestrin</b> made a motion to send <b>HCR 21</b> to the floor with a <b>DO PASS</b> recommendation. <b>Motion carried by voice vote. Rep. Moon</b> will sponsor the bill on the floor.
	<b>Chairman Gibbs</b> announced he will be absent for the next two weeks and <b>Vice Chair Lickley</b> will be Chairman during that time. He thanked the committee members for their attention and participation in committee and for their support of him as Chairman. He also thanked <b>Tracey McDonnell</b> , Committee Secretary, for her excellent work this Session.
ADJOURN:	There being no further business to come before the committee, the meeting was adjourned at 2:39pm.
Representative Gi Chair	Tracey McDonnell Secretary