

MINUTES
HOUSE RESOURCES & CONSERVATION COMMITTEE

DATE: Monday, January 13, 2025

TIME: 1:30 P.M.

PLACE: Room EW40

MEMBERS: Chairman Mendive, Vice Chairman Shepherd, Representative(s) Boyle, Vander Woude, Manwaring, Raybould, Mickelsen (Hatch), Nelsen, Pickett, Raymond, Tanner(14), Miller, Andrus, Dygert, Petzke, Sauter, Galaviz, Church

**ABSENT/
EXCUSED:** Representative(s) Boyle, Miller

GUESTS: The sign-in sheet will be retained in the committee secretary's office; following the end of session the sign-in sheet will be filed with the minutes in the Legislative Library.

Chairman Mendive called the meeting to order at 1:30 p.m.

Chairman Mendive welcomed the members of the committee to the 2025 Legislative Session. As the committee has some new members the Chairman introduced himself, and **Vice Chairman Shepherd**, who will oversee the full committee during the Administrative Rule review, and invited him to say a few words about himself.

Chairman Mendive introduced the Committee Secretary, **Andrea Blades**, and Committee Page, **Blyss Miller** and explained their roles supporting the committee. Each was invited to say a few words about themselves.

Chairman Mendive invited each committee member to introduce themselves and say a few words about their backgrounds, and each member in the room did so.

Chairman Mendive shared thoughts on what to expect in this committee. He explained the committee meets on odd number calendar days at 1:30 p.m., and is an electronic "hybrid" committee. Members were given options between electronic or paper copies in meeting folders. The use of the committee "OneDrive" shared folder was explained and the importance of confidentiality surrounding RS's was reviewed.

Chairman Mendive introduced LSO Research Fellow **Dr. Cailin Casey**, and she briefly explained to the members what kind of research services she can provide during the session.

Chairman Mendive asked for member volunteers to proof meeting minutes. **Rep. Church** and **Rep. Sauter** volunteered and were assigned.

Chairman Mendive announced that **Jeff McFarland** from LSO was on site to assist members with connection to the shared folder.

ADJOURN: There being no further business to come before the committee the meeting was adjourned at 2:52 p.m.

Representative Mendive
Chair

Andrea Blades
Secretary