**Environment and Natural Resources Finance Division**

Chair: Rep. Rick Hansen

 **Meeting:**

Thursday, January 31, 2019

12:45 PM to 2:15 PM

5 State Office Building

 **Agenda:**

Call to Order

Approval of Minutes

Metropolitan Council

* Nora Slawik, Chair, Metropolitan Council
* Leisa Thompson, MCES General Manager
* Lisa Barajas, Community Development Director

Department of Natural Resources

* Sarah Strommen, Commissioner
* Bob Meier, Assistant Commissioner
* Mary Robison, Chief Financial Officer

Bill Referrals to Water Division (see memo)

Adjournment