**Environment and Natural Resources Finance Division**

Chair: Rep. Rick Hansen

 **Meeting:**

Tuesday, February 05, 2019

12:45 PM to 2:15 PM

5 State Office Building

 **Agenda:**

Call to Order

Approval of Minutes

HF80 (Mary Murphy) Capital investment; previously authorized capital projects funding source changed, spending authorized to acquire and better public land and buildings and other improvements of a capital nature, bonds issued, and money appropriated.

* Elizabeth Wefel, Coalition of Greater Minnesota Cities

HF340 (Leon Lillie) Outdoor heritage fund previous appropriations modified, and money appropriated.

* Mark Johnson, Executive Director, Lessard-Sams Outdoor Heritage Council
* Joe Pavelko, Assistant Director, Lessard-Sams Outdoor Heritage Council
* Barry Tilley, Member, Lessard-Sams Outdoor Heritage Council

Bill Referrals to Water Division (see memo)

Adjournment