Chair Stratton called the meeting to order at 8:01:19 AM.

MOTION: Rep. Albrecht moved to approve the minutes for February 14th and 16th, 2022. The motion passed with a vote of 8 - 0 - 6.

Yeas - 8
Rep. C. Albrecht
Rep. G. Bennion
Rep. J. Briscoe
Rep. S. Chew
Rep. S. Handy
Rep. T. Hawkes
Rep. M. Kohler
Rep. K. Stratton

Nays - 0

Absent - 6
Rep. P. Lyman
Rep. D. Sagers
Rep. M. Schultz
Rep. R. Shipp
Rep. C. Snider
Rep. C. Watkins

1. H.B. 410 Great Salt Lake Watershed Enhancement (Wilson, B.)

Rep. Brad Wilson presented the bill with assistance of Brian Steed, Executive Director, Department of Natural Resources. They responded to questions from the committee.


Nathan Brady helped clarify a question from the committee in relation to the language of the bill.

Lynn de Freitas, Executive Director, Friends of Great Salt Lake, spoke in favor of the bill.

Megan Nelson, Government Relations Director, Nature Conservancy in Utah, spoke in favor of the bill.

Lindsey Hutchison, Water Policy Associate, Utah Rivers Council, commented on the bill.

Marcelle Shoop, Saline Lakes Program Director, National Audubon Society, spoke in favor of the bill and responded to questions from the committee.

Jack Ray, President, Utah Water Fowl Association, spoke in favor of the bill.
Soren Simonson, Executive Director, Jordan River Commission, commented on the bill.

Randy Elliot, Commissioner, Davis County, spoke in favor of the bill.

Gwen Christopherson, student, commented on the bill.

**MOTION:**


Amendment 2

H.B. 410

1. Page 10, Lines 279 through 288:

   (b) At least one of the advisory councils shall consist of {eight} nine members with a representative from the following:

   (i) agriculture;
   (ii) a private land owner adjacent to the Great Salt Lake;
   (iii) a conservation organization dedicated to the preservation of migratory waterfowl;
   (iv) a conservation organization dedicated to the protection of non-game avian species;
   (v) another conservation organization working on Great Salt Lake issues;
   (vi) aquaculture;
   (vii) mineral extraction; {and} wastewater treatment facilities.

2. Page 10, Lines 299 through 302:

   To Department of Natural Resources – Forestry, Fire, and State Lands
   From General Fund, One-time

   $40,000,000

   Schedule of Programs:

   Project Management

   $40,000,000

Yeas - 12
Rep. G. Bennion
Rep. J. Briscoe
Rep. S. Chew
Rep. S. Handy
Rep. T. Hawkes
Rep. M. Kohler
Rep. P. Lyman
Rep. D. Sagers
Rep. R. Shipp
Rep. C. Snider
Rep. K. Stratton
Rep. C. Watkins

Nays - 0

Absent - 2
Rep. C. Albrecht
Rep. M. Schultz

**MOTION:**

Rep. Briscoe moved to pass H.B. 410 out favorably with further discussion from the committee. The motion passed with a vote of 12 - 0 - 2.
Yeas - 12  Nays - 0  Absent - 2
Rep. G. Bennion
Rep. J. Briscoe
Rep. S. Chew
Rep. S. Handy
Rep. T. Hawkes
Rep. M. Kohler
Rep. P. Lyman
Rep. D. Sagers
Rep. R. Shipp
Rep. C. Snider
Rep. K. Stratton
Rep. C. Watkins
Rep. C. Albrecht
Rep. M. Schultz

2. 2nd Sub. H.B. 305 Natural Resources Revisions (Ferry, J.)

Rep. Joel Ferry presented the bill, shared a handout, and responded to questions from the committee.

HB305S02 Natural Resources Revisions

Amber Brown, Policy Analyst, Utah Department of Agriculture and Food, spoke in favor of the bill.

Jack Ray spoke in favor of the bill.

Brian Allen, Lobbyist, Cottonwood Heights City, spoke in favor of the bill.

Mike Larsen, Vice President, Utah Association of Conservation Districts, spoke in favor of the bill.

Brian Steed spoke in favor of the bill.

Wade Garret, Vice President of Public Policy, Utah Farm Bureau, spoke in favor of the bill.

MOTION: Rep. Lyman moved to amend 2nd Substitute H.B. 305 with Amendment #2. The motion passed with a vote of 12 - 0 - 2.

Amendment 2
2nd Sub. H.B. 305

1. Page 2, Lines 45 through 46:
   45     modifies the LeRay McAllister Critical Land Conservation Program, including
   46     addressing {county} local action in some circumstances;

2. Page 3, Lines 59 through 74:
   59     Money Appropriated in this Bill:
   60     This bill appropriates in fiscal year 2023:
   61     ● to the Department of Natural Resources – {Conservation} Pass Through, as an ongoing
   62     appropriation:
   63     ● from General Fund, $130,000;
   64     ● to the Department of Natural Resources – {Outdoor Recreation} Recreation Management, as an ongoing
   65     appropriation:
   66     ● from General Fund, $150,000;
   67     ● to the Department of Agriculture and Food – Conservation, as an ongoing
   68     appropriation:
   69     ● from General Fund, $120,000;
   70     ● to the Governor's Office of Economic Opportunity, as an ongoing appropriation:
   71     ● from General Fund, ($338,700); and
   72     ● to the Department of Natural Resources – {Outdoor Recreation} Recreation Management, as an ongoing
HOUSE NATURAL RESOURCES, AGRICULTURE, AND ENVIRONMENT
STANDING COMMITTEE
February 18, 2022

3. Page 14, Lines 424 through 428:
   (5) "County land use authority" means a land use authority, as defined in Section 17-27a-103, of a county.
   (6) "Director" means the director of the Division of Conservation.
   (7) "Division" means the Division of Conservation created in Section 4-46-401.
   (8) "Local entity" means a county, city, or town.

4. Page 17, Lines 498 through 515:
   (i) two of whom may not be residents of a county of the first or second class;
   (ii) no more than three of whom may be from the same political party;
   (iii) one of whom shall be from the residential construction industry, nominated by an association representing Utah home builders;
   (iv) one of whom shall be from the real estate industry, nominated by an association representing Utah realtors;
   (v) one representative of an association representing farmers, selected from a list of nominees submitted by at least one association representing farmers;
   (vi) one representative of an association representing cattlemen, selected from a list of nominees submitted by at least one association representing cattlemen;
   (vii) one representative of an association representing wool growers, selected from a list of nominees submitted by at least one association representing wool growers;
   (viii) one representative of land trusts; and
   (ix) one representative of an association representing conservation districts created under Title 17D, Chapter 3, Conservation District Act, selected from a list of nominees submitted by at least one association representing conservation districts.

5. Page 18, Lines 532 through 533:
   (a) Subject to Subsection (5)(b), board members shall elect a chair from their number and establish rules for the organization and operation of the board.
   (b) The board member who is chair may not vote during the board member's tenure as chair, except the chair may vote if there is a tie vote of board members.

6. Page 22, Lines 647 through 658:
   (a) The board may not authorize the use of money under this section for a project unless the (county) land use authority for the (county) land in which the project is located consents to the project.
   (b) To obtain consent to a project, the person who is seeking money from the program shall submit a request for consent to a project with the applicable (county) land use authority. The (county) land use authority may grant or deny consent. If the (county) land use authority does not take action within 30 days from the day on which the request for consent is filed with the (county) land use authority under this Subsection (6), the board shall treat the project as having the consent of the (county) land use authority.
   (c) An action of a (county) land use authority under this Subsection (6) is not a land use decision subject to:
      (i) Title 10, Chapter 9a, Municipal Land Use, Development, and Management Act; or
      (ii) Title 17, Chapter 27a, County Land Use, Development, and Management Act.
Yeas - 12  Nays - 0  Absent - 2
Rep. C. Watkins

MOTION:  Rep. Shipp moved to pass 2nd Substitute H.B. 305 out favorably with further discussion from the committee. The motion passed with a vote of 9 - 3 - 2.

Yeas - 9  Nays - 3  Absent - 2

Vice Chair Kohler assumed the chair.

3. S.B. 116 State Bird of Prey Designation (McKell, M.)

Sen. Michael McKell presented the bill with assistance of Jeremy Hanks, Hawk Watch International.

SB116 Bird of Prey Talking Points

Rep. Stratton resumed the chair.


Yeas - 11  Nays - 0  Absent - 3
Rep. C. Watkins

4. 1st Sub. S.B. 110 Water as Part of General Plan (McKell, M.)

Sen. McKell presented the bill with assistance of Mark Stratford, General Council, Jordan Valley Water. They responded to questions from the committee.
Dale Pierson, Executive Director, Rural Water Association of Utah and Utah Water Task Force, spoke in favor of the bill.

Soren Simonson, member of the public, spoke in favor of the bill.

Heather Anderson, Government Affairs Director, Utah Association of Special Districts, spoke in favor of the bill.

Hayley Alberts, Councilwoman, South Weber City, spoke in favor of the bill.


<table>
<thead>
<tr>
<th>Yeas</th>
<th>Nays</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rep. C. Albrecht</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. G. Bennion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. J. Briscoe</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. S. Chew</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. S. Handy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. T. Hawkes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. M. Kohler</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. P. Lyman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. D. Sagers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. R. Shipp</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. K. Stratton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. C. Watkins</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**5. S.B. 89 Water Amendments (Iwamoto, J.)**

Sen. Jani Iwamoto presented the bill with assistance of Candice Hasenyager, Director, Division of Water Resources.

Nathan Bracken, Attorney, Utah Association of Special Districts and Rural Water Association of Utah, spoke in favor of the bill.

Zachary Frankel, Executive Director, Utah Rivers Council, commented the bill.

**MOTION:** Rep. Handy moved to pass S.B. 89 out favorably. The motion passed with a vote of 11 - 0 - 3.

<table>
<thead>
<tr>
<th>Yeas</th>
<th>Nays</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rep. G. Bennion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. J. Briscoe</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. S. Chew</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. S. Handy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. T. Hawkes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. M. Kohler</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. P. Lyman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. D. Sagers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. R. Shipp</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. K. Stratton</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. C. Watkins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. C. Albrecht</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. M. Schultz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rep. C. Snider</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MOTION:** Rep. Chew moved to adjourn. The motion passed with a vote of 11 - 0 - 3.
Yeas - 11  
Rep. G. Bennion  
Rep. J. Briscoe  
Rep. S. Chew  
Rep. S. Handy  
Rep. T. Hawkes  
Rep. M. Kohler  
Rep. P. Lyman  
Rep. D. Sagers  
Rep. R. Shipp  
Rep. K. Stratton  
Rep. C. Watkins

Nays - 0

Absent - 3  
Rep. C. Albrecht  
Rep. M. Schultz  
Rep. C. Snider

Chair Stratton adjourned the meeting 10:03:52 AM.

Chair Stratton allowed public comment to continue on the bill.

NOTE: H.B. 0377 was not discussed in the meeting.