

## **Legislative Water Commission**

## **Minutes**

November 13, 2018 Jim Stark, Director

65 State Office Building St. Paul, MN 55155-1201 Phone: (651) 284-6431 Fax: (651) 297-3697 TDD (651) 296-9896

## Members present

Sen. Chuck Wiger, Co-chair

Rep. Paul Torkelson, Co-chair

Rep. David Bly

Sen. Rich Draheim

Rep. Peter Fischer

Rep. Glenn Gruenhagen

Rep. Clark Johnson

## Members excused

Sen. Paul Anderson

Sen. Kent Eken

Sen. Jason Isaacson

Rep. John Poston

Sen. Bill Weber

Senator Wiger called the Legislative Water Commission meeting to order at 1:05 p.m. on Monday, November 13, 2018 at the State Office Building in Hearing Room 10. A quorum was present at 1:12 p.m.

Representative Johnson moved approval of Minutes from the October 15, 2018 meeting. **Motion** carried.

Reviewed 2019 Summary of Legislative Water Commission (LWC) Recommendations with discussion, as presented by Jim Stark. Director, Legislative Water Commission.

Rep. Torkelson moved to go forward with the proposals with a report being prepared reflecting discussed changes. This document then need formal approval. **Motion approved.** 

Gavel turned over to Representative Torkelson at 2:00 p.m.

Steve Riedel, Regional Trade Manager, Minnesota Trade Office (DEED) provided a brief presentation regarding the trade office activities.

Mr. Rick Heller testified regarding concerns for accessibility of documents. Meeting Schedules:

December 10

Meeting adjourned at 2:21 p.m.