

MINUTES OF THE HOUSE VISION 2020 COMMITTEE

The meeting was called to order by Chairman Tom Sloan at 1:30 p.m. on March 2, 2009, in Room 711 of the Docking State Office Building.

All members were present except:

Representative Lee Tafanelli- excused

Committee staff present:

Art Griggs, Office of the Revisor of Statutes

Scott Wells, Office of the Revisor of Statutes

Corey Carnahan, Kansas Legislative Research Department

Mary Koles, Committee Assistant

Conferees appearing before the Committee:

Tracy Streeter, Kansas Water Office

Earl Lewis, Kansas Water Office

Others attending:

See attached list.

Chairman Sloan welcomed the conferees back to the committee and noted that their report comprises the water and allied agencies proposed outline/action plan for the year and will culminate in their report back to the committee in January, 2010.

Earl Lewis, Assistant Director, Kansas Water Office, said the responsibility for the 2010 report will be given to the Kansas Water Authority although many state agency staff will do most of the work to produce the report. He reviewed the main points to be included in the report and stressed the need for quantification. Initially, at least one pilot basin, the Neosho, will be studied (Attachment 1).

Chairman Sloan opened the meeting for questions. Questions were asked by Chairman Sloan and Representatives Tom Hawk, Don Hineman, Don Navinsky, and Joe Seiwert. Mr. Lewis responded. Brief discussions ensued. Chairman Sloan stated that if there were no objections, the proposed outline for a report in 2010 would be considered acceptable to the committee. There were no objections.

Tracy Streeter, Director, Kansas Water Office, proposed two concurrent resolutions for the committee's consideration. The first, he explained, calls upon Congress to authorize and fund a study of the Missouri River Basin which includes major tributaries and reservoirs (Milford, Tuttle Creek, and Perry) in Kansas.

Chairman Sloan opened the meeting for questions. Questions were asked by Chairman Sloan and Representative Bill Feuerborn. Director Streeter responded and discussions followed.

Chairman Sloan called for a motion to introduce the proposed concurrent resolution with the noted grammatical changes, changes the staff deemed appropriate, and the inclusion of additional federal committees to receive an enrolled copy of the resolution. It was moved and seconded that the proposed resolution with the noted changes be adopted. Motion passed.

Director Streeter introduced the second proposed concurrent resolution which calls "upon any newly appointed Assistant Secretary of the Army for Civil Works to form a working relationship with the State of Kansas to address any and all issues falling within the purview of the Assistant Secretary.....to work to extend the productive lives of the reservoirs and to continue the work that has begun in those reservoirs of the State of Kansas."

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Chairman Sloan called for a motion to introduce the proposed concurrent resolution with the noted grammatical changes, changes the staff deemed appropriate, and the inclusion of additional federal committees to receive an enrolled copy of the resolution. It was moved and seconded that the proposed resolution with the noted changes be adopted. Motion passed.

## CONTINUATION SHEET

Minutes of the House Vision 2020 Committee at 1:30 p.m. on March 2, 2009, in Room 711 of the Docking State Office Building.

On behalf of the committee and personally, Chairman Sloan thanked the conferees and all the agencies involved for their extensive work and effort in preparing today's report and resolutions for the committee's consideration.

The next meeting is scheduled for March 4, 2009.

The meeting was adjourned at 2:10 p.m.