	Approved February 14, 1989 Date	9
MINUTES OF THE HOUSE COMMITTEE ON	ENERGY AND NATURAL RESOURCES	
The meeting was called to order byRepresenta	Chairperson	at
11:20 a.m./pXX. on February 13	, 1989in room Rotunda of the	Capitol.
All members were present except:		
Committee staff present: Betty Ellison, Committee Secretary		
Conferees appearing before the committee:		

House Bill 2008 - Financing of state water plan. Re Proposal No. 16.

A brief meeting was held because a committee member had expressed concern relative to the motion made to pass this bill out of committee at the meeting on February 9, 1989.

Representative Freeman renewed his motion to adopt the balloon of House Bill 2008, incorporating the amendments of Representative Grotewiel and Representative Roenbaugh and report the bill favorably for passage.

Representative Patrick seconded the motion. A vote was taken; division was called for. The motion passed on a count of 11 to 7. The Chairman did not vote.

The following committee members requested to be recorded as voting "no":

Representative Shore
Representative Rezac
Representative Roenbaugh
Representative Guldner
Representative Mollenkamp
Representative Fry

The meeting was adjourned at 11:25 a.m.