

2017

**SENATE
APPROPRIATIONS –
AGRICULTURE,
NATURAL & ECONOMIC
RESOURCES**

MINUTES

NORTH CAROLINA GENERAL ASSEMBLY

**Senate Appropriations on Agriculture, Natural, and Economic Resources Committee
2017 – 2018 SESSION**



**Sen. Bill Cook
Chair**

**Sen. Rick Gunn
Chair**

**Sen. Trudy Wade
Chair**



Sen. Andrew C. Brock

Sen. Angela R. Bryant

Sen. Ben Clark

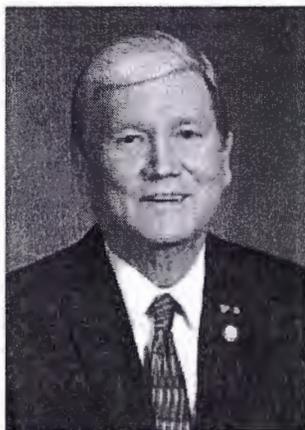
Sen. Paul Newton

**Senate Appropriations on Agriculture, Natural, and Economic
Resources Committee**

<u>Co-Chairmen</u>	<u>Assistant</u>	<u>Telephone</u>	<u>Room Number</u>
Sen. Bill Cook	Jordan Hennessey	(919) 715-8293	1026 LB
Sen. Rick Gunn	Rita Harris	(919) 301-1446	523 LOB
Sen. Trudy Wade	Bob Mays	(919) 733-5856	525 LOB
<u>Members</u>			
Sen. Andrew C. Brock	Judy Edwards	(919) 715-0690	310 LOB
Sen. Angela Bryant	Karon Hardy	(919) 733-5878	516 LOB
Sen. Ben Clark	Erhonda Farmer	(919) 733-9349	1117 LB
Sen. Paul Newton	Carlyle Weaver	(919) 733-7223	2111 LB
Sen. Andrew C. Brock	Judy Edwards	(919) 715-0690	310 LOB
<u>Staff</u>			
Lanier McRee	Fiscal Research Division	(919) 733-4910	619 LOB
Eric Moore	Fiscal Research Division	(919) 733-4191	641 LOB
William Childs	Fiscal Research Division	(919) 733-4910	619 LOB
Jeff Cherry	Bill Drafting Division	(919) 733-6660	401 LOB
Matt Meinig	Bill Drafting Division	(919) 733-6660	401 LOB
Dan Ettefagh	Bill Drafting Division	(919) 733-6660	401 LOB

**HOUSE COMMITTEE ON APPROPRIATIONS: AGRICULTURE AND NATURAL AND
ECONOMIC RESOURCES - 2017 SESSION**

Clerks: Cameron Dawson, Nancy Fox, Kirk O'Steen, Michael Wiggins



**Rep. Jimmy Dixon,
Chair**



**Rep. Kyle Hall,
Chair**



**Rep. Pat McElraft,
Chair**



**Rep. Stephen Ross,
Chair**



**Michele D. Presnell,
Vice-Chair**



**Rep. John Ager,
Member**



**Rep. Andy Dulin,
Member**



**Rep. Pricey Harrison,
Member**



**Rep. Howard J. Hunter
III, Member**



**Rep. Chris Millis,
Member**



**Rep. Bobbie
Richardson,
Member**



**Rep. Michael H. Wray,
Member**



**Rep. Larry
Yarborough,
Member**

**HOUSE COMMITTEE ON APPROPRIATIONS, AGRICULTURE AND NATURAL AND
ECONOMIC RESOURCES**

<u>MEMBER</u>		<u>ASSISTANT</u>	<u>PHONE</u>	<u>OFFICE</u>	<u>SEAT</u>
Dixon, Jimmy	Chairman	Michael Wiggins	715-3021	2226	18
Hall, Kyle	Chairman	Cameron Dawson	733-5609	536	78
McElraft, Pat	Chairman	Nancy Fox	733-6275	634	9
Ross, Stephen	Chairman	Kirk O'Steen	733-5820	635	20
Presnell, Michele	Vice-Chair	John Wall	733-5732	418A	51
Ager, John		Meredith Graf	733-5746	1315	103
Dulin, Andy		Wanda Benson	715-3009	609	100
Harrison, Pricey		Sue Osborne	733-5771	1218	70
Hunter III, Howard		Brenda Bennett	733-5780	1307	46
Millis, Chris		John Ganem	715-9664	633	32
Richardson, Bobbie		Anna Meadows	715-3032	1217	81
Wray, Michael		Susan Burleson	733-5662	503	24
Yarborough, Larry		Leslie Murray	715-0850	1301	67

**Joint Appropriations Meeting of
House Committee on Agriculture and Natural and Economic Resources
Senate Committee on Natural and Economic Resources**

**Fiscal Research Division Staff
By Area**

Lanier McRee - Lanier.McRee@ncleg.net

Department of Natural & Cultural Resources
Aquariums
Clean Water Management Trust Fund
Grassroots Science Museums
State Museums
NC Zoological Park
NC Arts Council
Parks and Recreation
State Historic Sites

Department of Environmental Quality
Coastal Management
Marine Fisheries

Wildlife Resources Commission

Eric Moore - Eric.Moore@ncleg.net

Department of Labor

Department of Environmental Quality
Air Quality
Energy, Mineral and Land Resources
Mitigation Services (formerly, EEP)
Water Infrastructure
Waste Management
Water Resources/ Dredging

Boards & Commissions / Independent Agencies:
Banking Commission
Credit Union Commission
Division of Employment Security

Nonprofit Entities:

Golden LEAF
High Point Market Authority
North Carolina Biotechnology Center
The Support Center

William Childs - William.Childs@ncleg.net

Department of Agriculture & Consumer Services
Agricultural Development & Farmland
Preservation Trust Fund

Department of Commerce
Rural Economic Development Division
Labor and Economic Analysis Division
Economic Development Incentives
(list not exhaustive):

Job Development Investment Grant
(JDIG)
One North Carolina Fund (One NC)
Film and Entertainment Grant
Division of Workforce Solutions
Industrial Commission

Boards & Commissions / Independent Agencies:
Economic Development Partnership of
North Carolina, Inc.
Utilities Commission and Public Staff
Rural Electrification Authority
Tobacco Trust Fund

Legislative Drafting Division Staff By Area

Jeff Cherry - Jeff.Cherry@ncleg.net

Department of Agriculture & Consumer Services
Department of Environmental Quality
Department of Natural & Cultural Resources
Wildlife Resources Commission

Matthew Meinig- Matthew.Meinig@ncleg.net

Department of Commerce
Department of Labor

Dan Ettefagh- Dan.Ettefagh@ncleg.net

Economic Development and Finance

Potential Topics of Interest	NER Analyst
WRC Lake Mattamuskeet Report Outdoor Heritage Council	Lanier McRee
DNCR Merger Savings/ Plans Zoo Update - including hotel/ expansion brief Grassroots Museums grants process Assistance/ Grant programs (libraries, arts, symphony, nature)	Lanier McRee
DACS Food Deserts Forest Service - use of funds DACS Assistance/ Grant programs (TTF, ADFPTF, AgWrap, Shelter Support)	William Childs
Commerce Econ. Incentives EDPNC Prosperity Zones Workforce International Recruiting Coordiantion Office Downtown Revitalization/ Rural Economic Dev. Broadband Initiatives Expansion of Natural Gas Lines Food Processing Infrastructure	William Childs
DEQ Water Infrastructure Funding/ SWIA Falls & Jordan Lake Update Waste Mgmt: Orphan Landfills Inactive Hazardous Waste Dredging Oysters/ Shellfish Beach Nourishment	Eric Moore Lanier McRee Lanier McRee
Labor	Eric Moore

Possible ANER Committee Schedule for Consideration

Tuesday		Wednesday		Thursday		Potential Topics of Interest
21		22		23		
Introductions FRD / NER Overview Review of Schedule	Budget Process Protocols, etc.	WRC Refresher Lake Mattamuskeet Report	WRC Lake Mattamuskeet Report <i>Outdoor Heritage Council</i>			
March						
28		1		2		DNCR
Water Resources Day Dredging Falls & Jordan Lake Update	DNCR Refresher DNCR Merger Presentation	Economic Development Day Commerce Refresher Review of ED programs EDPNC Presentation	Merger Savings/ Plans Zoo Update - including hotel/ expansion brief <i>Grassroots Museums grants process</i> <i>Assistance/ Grant programs (libraries, arts, symphony, nature)</i>			
7		8		9		
Coastal Day Oysters/ Shellfish Beach Nourishment & Dredging	Connect NC Bond Overview Zoo Update/ Hotel	DACS Refresher Food Deserts	DACS Food Deserts Forest Service - use of funds DACS Assistance/ Grant programs (TTF, ADFPTF, AgWrap, Shelter Support)			
14		15		16		
Governor's Budget - Full Appropriation Meeting??	NER Specific Review of Gov's Budget (OSBM)	Agency Responses to Gov's Budget - DACs, Labor, Commerce	Commerce Econ. Incentives EDPNC Prosperity Zones <i>Workforce</i> <i>International Recruiting Coordiantion Office</i> <i>Downtown Revitalization/ Rural Economic Dev.</i>			
21		22		23		
Agency Responses to Gov's Budget - DEQ, WRC, DNCR	Water Infrastructure Day	Forestry & Ag Assist. Day				
28		29		30		
Waste Management Day Orphan Landfills Inactive Hazardous Waste			DEQ Water Infrastructure Funding/ SWIA Falls & Jordan Lake Update Oysters/ Shellfish Beach Nourishment & Dredging			
April						
4		5		6		
			Waste Mgmt: Orphan Landfills Inactive Hazardous Waste Dredging			
11		12		13		
			Labor <i>Elevator & Amusement Device Receipts</i> General ConnectNC			

Joint Appropriations Meeting of House and Senate Committees on Agriculture and Natural and Economic Resources

Committee Protocol

These guidelines are intended to make the committee process as orderly and efficient as possible.

- Please wait for recognition by the Chair before speaking. Only the Chair has the authority to call on someone to speak or to answer questions.
- For public visitors, once recognized by the chair, please:
 - Stand up when speaking.
 - State your name and who you represent.
- All presentation materials and related documents should be submitted to Fiscal Research Division staff **no later than 3pm on the last business day before the scheduled presentation** (See Procedures for Web Posting of Committee Documents handout available online).
- If the Committee requests hard copies of documents, materials may be distributed to the Committee, but only after prior approval is given from the Chair.
 - Copies should be double-sided, three-hole punched, and stapled in the corner. If slides are being printed, two slides per page is preferred.
 - Please bring any copies to be distributed to the Committee room no later than thirty minutes before the scheduled meeting time.
- Please respect your fellow presenters and adhere to given time limits.

ANER Appropriations Chair schedule

	House	Senate	Tentative Topic	
February 21	Dixon		Introductions, Overview	Confirmed
February 22		Cook	Budget Process	
February 23	Hall		Cancelled	
February 28		Gunn	Review WRC and Labor budgets	
March 1	McElraft		Review DEQ and DNCR budgets	
March 2		Wade	Review DNCR and DACS budgets	Tentative
March 7	Ross		<i>Review of Governor's Budget??? Full Approps???</i>	
March 8		Cook	<i>Review of Governor's Budget??? TBD</i>	
March 9	Dixon		<i>Review of Governor's Budget??? TBD</i>	
March 14		Gunn	<i>Commerce & Econ. Dev. Program Overview</i>	
March 15	Hall		<i>Economic Development Cont.</i>	
March 16		Wade	<i>Economic Development Cont., Commerce State-aid</i>	
March 21	McElraft		<i>Water Infrastructure</i>	
March 22		Cook	<i>Workforce meeting with Education Approps???</i>	
March 23	Ross		<i>Dredging & Falls/ Jordan Lake Primer</i>	
March 28		Gunn	<i>Forestry & Farmland Day?</i>	
March 29	Dixon		<i>WRC Topics (Mattamuskeet, Outdoor Heritage Council)</i>	
March 30		Wade	<i>DNCR Topics (Merger, science museums, zoo)</i>	
April 4	Hall		<i>Coastal Day (marine fisheries, beach nourishment 101)</i>	
April 5		Cook	<i>Connect NC Bonds, Dept. Capital/R&R Needs</i>	
April 6	McElraft		<i>TBD</i>	
April 11		Gunn	<i>TBD</i>	
April 12	Ross		<i>TBD</i>	
April 13		Wade	<i>TBD</i>	

ANER Appropriations Chair schedule		
	House	Senate
February 21	Dixon	
February 22		Cook
<i>February 23</i>	<i>No Meeting</i>	
February 28	Hall	
March 1		Gunn
March 2	McElraft	
March 7		Wade
March 8	Ross	
March 9		Cook
March 14	Dixon	
March 15		Gunn
March 16	Hall	
March 21		Wade
March 22	McElraft	
March 23		Cook
March 28	Ross	
March 29		Gunn
March 30	Dixon	
April 4		Wade
April 5	Hall	
April 6		Cook
April 11	McElraft	
April 12		Gunn
April 13	Ross	

ANER Appropriations Chair schedule		
	House	Senate
February 21	Dixon	
February 22		Cook
February 23	Hall	
February 28		Gunn
March 1	McElraft	
March 2		Wade
March 7	Ross	
March 8		Cook
March 9	Dixon	
March 14		Gunn
March 15	Hall	
March 16		Wade
March 21	McElraft	
March 22		Cook
March 23	Ross	
March 28		Gunn
March 29	Dixon	
March 30		Wade
April 4	Hall	
April 5		Cook
April 6	McElraft	
April 11		Gunn
April 12	Ross	
April 13		Wade

Tentative ANER Committee Subcommittee Schedule

Tuesday	Wednesday	Thursday
21	22	23
Introductions FRD / NER Overview Administrative Items	Budget Process One-pager deep dive Schedule	
March		
28	1	2
WRC Overview Labor Overview	DEQ Overview DNCR Overview	DNCR Overview DACS Overview
7	8	9
Tentative: Governor's Budget Review and Agency Meetings		
14	15	16
Commerce, Economic Development, Workforce Presentations		
21	22	23
<u>Potential Presentations:</u> DACS Topics of Interest (NC Forest Service, ADFPTF) DNCR Topics of Interest (Merger, Science Museums, Zoo, etc.), Commerce State-aid		
28	29	30
<u>Potential Presentations:</u> DEQ Topics of Interest (Water Infrastructure, Dredging, Falls & Jordan Lake Update), WRC Topics of Interest (Lake Mattamuskeet, Outdoor Heritage Council)		
April		
4	5	6
<u>Potential Presentations:</u> DEQ Topics of Interest (Marine Fisheries, Beach Nourishment, Waste Management), Connect NC Bonds		
11	12	13
<u>Potential Presentations:</u> Presentation Follow-up and Overflow, Additional Topics TBD		

Tentative ANER Committee Subcommittee Schedule*

Tuesday		Wednesday		Thursday	
March					
28		1		2	
Agency Base Budget Overview					
7		8		9	
Tentative: Governor's Budget Review and Agency Base Budget Overviews					
14		15		16	
Commerce, Economic Development, State-Aid					
21		22		23	
<u>Potential Presentations:</u> DEQ: Coastal Issues, Dredging, Falls & Jordan Lake Commerce: Workforce					
28		29		30	
<u>Potential Presentations:</u> WRC: Lake Mattamuskeet, Outdoor Heritage Council DNCR: Merger, Science Museums, Zoo, etc. DEQ: Water Infrastructure					
April					
4		5		6	
<u>Potential Presentations:</u> DEQ: Waste Management DACS: Forestry, Farmland Preservation, etc. Connect NC Bonds					
11		12		13	
<u>Potential Presentations:</u> Presentation Follow-up and Overflow, Additional Topics TBD					

* Schedule and presentation topics subject to change

Robert Mays (Sen. Trudy Wade)

From: Jordan Hennessy (Sen. Bill Cook)
Sent: Tuesday, May 09, 2017 04:42 PM
To: Jordan Hennessy (Sen. Bill Cook)
Subject: <NCGA> Senate Appropriations on Agriculture, Natural, and Economic Resources Committee Meeting Notice for Wednesday, May 10, 2017 at 8:30 AM
Attachments: Add Meeting to Calendar_LINC_.ics

Principal Clerk _____
Reading Clerk _____

SENATE
NOTICE OF COMMITTEE MEETING
AND
BILL SPONSOR NOTICE

The **Senate Committee on Appropriations on Agriculture, Natural, and Economic Resources** will meet at the following time:

DAY	DATE	TIME	ROOM
Wednesday	May 10, 2017	8:30 AM	421 LOB

Sen. Trudy Wade, presiding

Agenda: Senate budget

ATTENTION: Members please bring your copy of the Senate's budget

Senator Bill Cook, Co-Chair
Senator Rick Gunn, Co-Chair
Senator Trudy Wade, Co-Chair



**Senate Appropriations Committee of
Agriculture, Natural, and Economic Resources**

Agenda

Wednesday, May 10, 2017, 8:30 A.M.
Room 421, Legislative Office Building

Sen. Wade, Presiding

1. Welcome and Opening Comments

2. Senate Rules for Amendments in Full Appropriations

Lanier McRee, *Fiscal Research Division*

3. Overview of Proposed NER Committee Report

William Childs, *Fiscal Research Division*

Eric Moore, *Fiscal Research Division*

Lanier McRee, *Fiscal Research Division*

4. Overview of Proposed NER Special Provisions

William Childs, *Fiscal Research Division*

Eric Moore, *Fiscal Research Division*

Lanier McRee, *Fiscal Research Division*

5. Questions

6. Adjourn

Senate Appropriations Committee on ANER

Sen. Cook (Chair)

Sen. Gunn (Chair)

Sen. Wade (Chair)

Sens. Brock, Bryant, Clark, Newton,



Senate Committee on Appropriations on Agriculture, Natural, and Economic Resources
Wednesday, May 10, 2017 at 8:30 AM
Room 421 of the Legislative Office Building

MINUTES

The Senate Committee on Appropriations on Agriculture, Natural, and Economic Resources met at 8:30 AM on May 10, 2017 in Room 421 of the Legislative Office Building. 7 members were present.

Senator Trudy Wade, Chair, presided.

Senator Wade called the meeting to order and introduced the Sergeant-At-Arms for the meeting as Jim Hamilton and Larry Hancock. Serving as pages were Andrew Souter, and Afton Patterson. Senator Wade encouraged anyone wishing to speak to sign the form at the door. Senator Wade introduced Lanier McRee from the Fiscal Research Division.

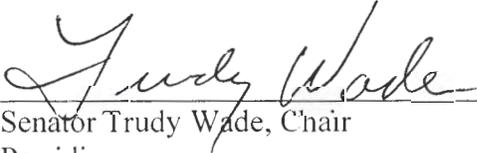
Presentation 1-Senate Rules for Amendments in Full Appropriations-Lanier McRee, Fiscal Research Division. Ms. McRee covered the rules for amendments and asked for any questions.

Presentation 2-Overview of Proposed NER Committee Report-Lanier McRee, Fiscal Research; William Childs, Fiscal Research; and Eric Moore Fiscal Research. Over the next hour, Ms. McRee, Mr. Childs, and Mr. Moore alternated presentations on each area of the NER Committee Report.

Presentation 3-Overview of Proposed NER Special Provisions-Eric Moore, Fiscal Research. Mr. Moore covered Special Provisions in the Report.

Senator Wade asked for any questions from the committee. There was a brief discussion among committee members on topics ranging from the Mainstreet Program, Roanoke Island, the Volkswagon Settlement, the Tier 1 and Tier 2 rules, and DEQ reductions. Anderson Miller, Legislative Affairs/Program Director for DEQ was the only speaker.

The meeting adjourned at 9:37 AM.



Senator Trudy Wade, Chair
Presiding



Robert Mays, Committee Clerk



Senate Appropriations/Base Budget Committee

Rules for Considering Amendments

If amendments are offered, then the following rules must be met in order to make the amendment eligible for consideration:

1. Money can only be transferred among items within the same subcommittee section.
 2. Amendments where money is being transferred among items within a subcommittee must clearly identify the items/programs that are being increased and decreased.
 3. Nonrecurring reductions cannot be made to fund recurring additions.
 4. Amendments that spend reversions are not allowed.
 5. Amendments that increase or create new management flexibility reserves are not allowed.
 6. Amendments that increase spending in the subcommittee budgets are not allowed.
 7. Amendments are not allowed where funding for an item comes from statewide reserves.
 8. Amendments that adjust funds from reserves related to compensation or pay increases, retirement contributions, or health plan contributions are not allowed.
 9. Since this is a meeting of Full Appropriations, amendments that address finance portions of the bill will not be heard.
 10. Amendments must be in writing, the original signed, with 100 copies available for distribution.
 11. To be considered, a proposed amendment must have been logged in by the committee clerk in room 643 by 11:30 a.m. on Wednesday, May 10, 2017.
-





Senate Committee

On

**Agriculture, Natural and Economic
Resources**

May 10, 2017

Room 421, LOB

8:30 AM

Senate Sergeant at Arms:

JIM HAMILTON

LARRY HANCOCK



Senate Pages Attending

COMMITTEE: Appropriations: Agriculture ROOM: 421

DATE: 5-10 TIME: 8:30

PLEASE PRINT LEGIBLY!!!!!!!!!!!!!!....or else!!!!

Page Name	Hometown	Sponsoring Senator
1. Andrew Souter	Clayton	Horner
2. Afton Patterson	Radergh	Raben
3.		
4.		
5.		
6.		
7.		
8.		

Pages: Present this form to either the Committee Clerk at the meeting or to the Sgt-at-Arms.







Senate Committee On Agriculture, Natural and Economic Resources

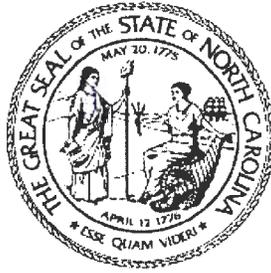
May 10, 2017 - Room 421 LOB - 8:30 AM

PLEASE SIGN IN BELOW

NAME	FIRM OR AGENCY
Peter Daniel	connectC
John Cooper	connectC
Rose Conner	NCCRD
Allison Diego	OSBM
Shannon Creech	OSBM
Stan Williams	NCS
Jenny Schill	NC Fish and Assoc.
CHRIS SANDERS	NCDA+CS
Catherine Stagner	NCDA/CS
T. [Signature]	Sen Pro Tem OFF
Jeff Warren	UNC CH
Mark Lanier	UNCW
Jennifer Haiswood	NCOL
Sarah Beth Lance	NCDA
LISA SONG	NC Policy watch
Henry M Lancaster ^{SD}	LCA
Kendall M Bourdieu	NC IC
John [Signature]	NCAAA







SPEAKER SIGN-UP SHEET

Senate Committee On Agriculture, Natural and Economic Resources

May 10, 2017 – Room 421 LOB – 8:30 AM

PLEASE SIGN IN BELOW

NAME	FIRM OR AGENCY
[Handwritten Name]	[Handwritten Firm/Agency]

