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MONTANA CONSTITUTIONAL CONVENTION
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NATURAL RESOURCES AND AGRICULTURE COMMITTEE

Place of Meeting: Room 402

Date Meeting Held: 2/12/72
Hour Meeting Held: 9:50 a.m.

Committee Chairman: Louise Cross

MINUTES OF THE NINETEENTH MEETING OF THE NATURAL RESOURCES
AND AGRICULTURE COMMITTEE

SUBJECT OF MEETING: Committee Proposal.

Roll Call:

Louise Cross, Chairman	Present
E. S. "Erv" Gysler, Vice Chairman	Present
John H. Anderson, Jr.	Present
Geoffrey L. Brazier	Present
Douglas Delaney	Present
A. W. Kamhoot	Present
Charles B. McNeil	Present
Donald Rebal	Present
Henry L. Siderius	Present

INTERESTED PERSONS TESTIFYING: None.

<u>Name</u>	<u>Address</u>	<u>Occupation or Title</u>
Daphne Bugby	Missoula, Montana	Delegate, District 18

DISCUSSIONS:

The Chairman asked the committee if they wanted to consider Delegate Proposal #162. They did not want to consider this proposal any more.

Chairman Cross then asked the committee if they wanted an environmental statement in the Constitution. They do want an environmental statement in the Constitution.

The Chairman asked for the courtesy of a minority report on #162, but the committee members would not do this.

Mrs. Cross moved for adoption of Delegate Proposal #162 which failed. (See Roll Call Chart)

The committee then decided to incorporate an environmental statement in the water report.

At this time, Daphne Bugbee appeared in behalf of her Proposal #114.

Dorothey Eck, Delegate, brought into committee a public trust statement their subcommittee had worked out the previous evening.

Committee appointed Cross, Delaney and Brazier a subcommittee to meet with the Bill of Rights subcommittee on this subject. At this time, the subcommittee was excused.

There being no further business, the committee adjourned.

Time of adjournment: 11:55 a.m.

C. Louise Cross
Chairman

Elaine L. Rung
Secretary