

THE CARBON DIOXIDE TRANSPORT AND STORAGE ADVISORY COMMITTEE was brought to order by the Chair, Jim Jibben, at 9:30 a.m. on November 21, 2023, with Commissioner Joel Arends, Via Phone, David Anderson, Mark Noordsy, Anthony Ventura, Eric Scott, Marlene Sweeter. Non-voting members: Karla Lems and Adam Wirt. Deputy Auditor Cristen Standley served as Clerk to the Board. Drew DeGroot, Chief Civil Deputy State's Attorney, Steve Rasmussen, Commission Administrative Officer and Toby Brown, Planning & Zoning were also present.

ROUTINE BUSINESS:

MOTION by Noordsy and seconded by Scott to approve the agenda. Arends: "Absent" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Aye" Sweeter: "Aye" Jibben: "Aye" Motion carried.

Commissioner Arends joined via phone at 9:39 a.m.

REGULAR BUSINESS:

Board discussion was heard regarding the ground rules for meetings.

Board discussion was heard regarding the Conflicts of Interest among committee members.

Board discussion was heard regarding meeting dates/times for future meetings.

Board discussion was heard regarding the formation of subcommittees and selections of members.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

ADJOURNMENT:

MOTION by Ventura and seconded by Scott to adjourn at 10:31 a.m. until 9:30 a.m. on November 28, 2023. Arends: "Aye" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Aye" Sweeter: "Aye" Jibben: "Aye" Motion carried.

Carbon Dioxide Transport & Storage Advisory Committee

Jim Jibben, Chair to the Committee

Attest: _____
Cristen Standley, Deputy Auditor

Approved: November 28, 2023