

THE CARBON DIOXIDE TRANSPORT AND STORAGE ADVISORY COMMITTEE was brought to order by the Chair, Jim Jibben, at 9:36 a.m. on December 5, 2023, with Commissioner Joel Arends, David Anderson, Mark Noordsy, Anthony Ventura, Eric Scott, Marlene Sweeter. Non-voting member: Adam Wirt. Deputy Auditor Cristen Standley served as Clerk to the Board. Drew DeGroot, Chief Civil Deputy State's Attorney and Toby Brown, Planning & Zoning were also present.

ROUTINE BUSINESS:

MOTION by Arends and seconded by Anderson to approve the agenda with moving approving the minutes to next meeting. Arends: "Aye" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Aye" Sweeter: "Aye" Jibben: "Aye" Motion carried.

REGULAR BUSINESS:

Commissioner Jibben requested a break at 11:11 a.m. reconvening at 11:18 a.m. with Scott presiding as chair for remainder of the meeting.

Motion to reconvene by Anderson seconded by Arends. Arends: "Aye" Anderson: "Aye" Noordsy: "Aye" Ventura: "Aye" Scott: "Aye" Sweeter: "Aye" Jibben: "Absent" Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

ADJOURNMENT:

MOTION by Arends and seconded by Anderson to adjourn at 12:09 p.m. until approximately 9:30 a.m. on December 12, 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