

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**MINUTES**

**Executive Committee Meeting**

**Tuesday, November 15, 2016**

**8:30 a.m. – 9:00 a.m.**

**State Office Building, Room 200**

**St. Paul, MN 55155**

**LCCMR Executive Members:** Jeff Broberg, Sen. Gary Dahms, Rep. John Persell, Rep. Paul Torkelson, Sen. David Tomassoni

**Staff Present:** S. Thornton, M. McDonough, M. Varien, D. Griffith

**Members Excused:** Nancy Gibson

**Co-Chair: Sen. David Tomassoni**

Co-Chair Tomassoni started the meeting at 8:35 a.m.

**1. Review proposed LCCMR Administrative Budget for FY18-19**

Susan Thornton gave an overview of the LCCMR Administrative Budget. Members discussed staffing level needs, workload, annual request for proposals, outreach and final report site visits.

**MOTION:** Commissioner Torkelson moved to approve the LCCMR Administration Budget at \$1,200,000 – motion prevailed.

**2. Adjourn**

The meeting adjourned at 8:55 a.m.

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