**MINUTES**

**Monday, June 24, 2019**

**8:30 a.m. – 6:30 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Members Present:** Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Della Young

**Staff Present:** B. Nash, M. Varien, M. Lennon, R. Anderson, D. Griffith

**Members Excused:** Sen. Bill Ingebrigtsen, Nicole Kessler, Sen. Torrey Westrom

**Members Absent**:

**Co-Chair: Rep. Rick Hansen**

Co-Chair Gibson started the meeting at 8:35 a.m. and chaired until Rep. Rick Hansen arrived.

**1. Members report potential conflicts of interest regarding today’s business**

Members restated their conflicts of interest as shown on the spreadsheet (see Attachment #1).

**2. Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)**

 See Attachment #2 for Presentation Schedule for June 24, 2019.

**3. Lunch**

 Members recessed at 12:00 p.m. and reconvened at 12:50 p.m.

**4. Continue Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)**

 See Attachment #2 for Presentation Schedule for June 24, 2019.

**5. LCCMR Business Meeting**

 No business occurred.

**6. Other Business**

* **Approve the minutes for June 5, 2019 and June 17, 2019**

MOTION: Commissioner Faber moved to approve the minutes for June 5, 2019 – motion prevailed.

MOTION: Commissioner Faber moved to approve the minutes for June 17, 2019 – motion prevailed.

* **Upcoming meeting on June 25, 2019**

**7. Public Testimony**

 There was no public testimony.

**8. Adjourn**

 Meeting adjourned at 5:15 p.m.

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