



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Thursday, June 27, 2019

8:30 a.m. – 4:50 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, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom

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

Members Excused: Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Della Young

Members Absent:

Co-Vice Chair: Sen. David Tomassoni

Co-Chair Tomassoni started the meeting at 8:30 a.m.

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 27, 2019.

Director Nash announced that ENRTF ID: 194-E titled "Minnesota Shrimp Production" will be heard today at 12:10 p.m.

3. Public Testimony

Rick Heller (unofficially representing Twice Exceptional and Print Disabled Life Long Learners) and provided a handout.

4. LCCMR Business Meeting

Commissioner Westrom started discussion on the 2019 meeting calendar. Members discussed.

MOTION: Commissioner Reese moved to give staff flexibility on the site visits listed on the LCCMR 2019 Calendar to push them later in the year or reduce the number of days in order to accommodate staff and member schedules – motion prevailed.

5. Lunch

Members recessed at 12:20 p.m. and reconvened at 1:00 p.m.

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

Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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See Attachment #2 for Presentation Schedule for June 27, 2019.

7. **Other Business**

- **Upcoming meeting on July 17-18, 2019**

No business occurred.

8. **Adjourn**

Meeting adjourned at 3:40 p.m.

2020 Conflict of Interest (FY21)

Proposals

ENRTF ID	Title/Organization	Commission Member
025-A	Healthy Prairies III: Restoring MN prairie plant diversity	Rep. Jean Wagenius
031-A	Morrison County Performance Drainage and Hydrology Management Phase II	Bill Faber
147-CH	Carbon on Campus: Connecting Students to Minnesota Ecosystems	Rep. Rick Hansen
173-E	Storing Renewable Energy in Flow-Battery for Grid Use	Michael Reese
178-E	Deep Winter Greenhouses: Passive Solar Winter Food Production	Michael Reese
182-E	Nitrogen Fixation for Fertilizers and Hydrogen Fuels Production	Michael Reese
192-E	Phase 2: Integrated Small-Scale Ammonia Synthesis	Michael Reese
194-E	Minnesota Shrimp Production Using Clean Energy	Michael Reese
201-EH	Identifying Agricultural Energy Consumption and Impacts in Minnesota	Michael Reese
216-F	Implementing Hemp Crop Rotation to Improve Water Quality	Michael Reese Bill Faber

FINAL

Day 5 - LCCMR Presentation Schedule - 2020 Proposals
Thursday, June 27, 2019 - Co-chair: Rep. Rick Hansen
Room 5, State Office Building, St. Paul, MN
8:30 AM - 4:50 PM

Attachment #2

Time	ID #	Project Title	\$ Request	Organization	Project Manager
8:30 AM	274-G	Acquire Riverfront Land at Upper St. Anthony Falls	\$3,000,000	Friends of the Lock & Dam	Kjersti Monson
8:50 AM	263-G	Minnesota State Parks and State Trails In-Holdings	\$5,000,000	MN DNR	Jennifer Christie
9:10 AM	264-G	Grants for Local Parks, Trails, and Natural Areas	\$3,000,000	MN DNR	Audrey Mularie
9:30 AM	265-G	Mississippi River Aquatic Habitat Restoration and Mussel Reintroduction	\$2,538,000	Minneapolis Park and Recreation Board	Adam Arvidson
9:50 AM	266-G	Minnesota Hunter Walking Trails, Public Land Recreational Access	\$545,000	Ruffed Grouse Society	Gary Drotts
10:10 AM	267-G	Turning Back to Rivers: Environmental and Recreational Protection	\$3,803,600	The Trust for Public Land	DJ Forbes
10:30 AM	268-G	Metropolitan Regional Parks System Land Acquisition Phase 6	\$2,500,000	Metropolitan Council	Emmett Mullin
10:50 AM	269-G	Minnesota State Trails Development	\$10,000,000	MN DNR	Kent Skaar
11:10 AM	270-G	Elm Creek Restoration Phase IV	\$650,200	City of Champlin	Todd Tuominen
11:30 AM	271-G	Superior Hiking Trail As Environmental Showcase	\$450,000	Superior Hiking Trail Association	Denny Caneff
11:50 AM	273-G	Red Wing Riverfront Trail Connection Project	\$682,000	City of Red Wing	Ron Rosenthal
12:10 PM	---	Break for Lunch			
12:50 PM	275-G	Whiskey Creek & Mississippi River Water Quality/Habitat/Recreation Project	\$1,470,500	Mississippi Headwaters Board	Tim Terrill
1:10 PM	276-G	Perham to Pelican Rapids Regional Trail (West Segment)	\$2,836,000	Otter Tail County	Charles Grotte
1:30 PM	277-G	Crow Wing County Community Natural Area Acquisition	\$405,000	Crow Wing County	Ryan Simonson
1:50 PM	279-G	Rocori Trail Phase 3	\$1,260,000	ROCORI Trail Construction Board	Pete Weber

2:10 PM	278-G	Purchasing 316 acres for Conservation and Agriculture Education	\$1,500,000	The Food Group	Amber Stenson
2:30 PM	025-A	Healthy Prairies III: Restoring MN prairie plant diversity	\$1,128,000	U of MN	Ruth Shaw
2:50 PM	281-G	Mesabi Trail; New Trail and Additional Funding	\$6,337,000	St. Louis and Lake Counties Regional Railroad Authority	Robert Manzoline
3:10 PM	283-G	Ranier Safe Harbor/Transient Dock on Rainy Lake	\$762,650	City of Ranier	Sherril Gautreaux
3:30 PM	284-G	Crane Lake Voyageurs National Park Campground & Visitors Center	\$3,600,000	Town of Crane Lake	Jim Janssen
3:50 PM	207-F	Pollinator Central: Habitat improvement with citizen monitoring	\$981,000	Great River Greening	Wiley Buck
4:10 PM	289-GH	Sportsmens Training and Developmental Learning Center	\$85,000	Minnesota Forest Zone Trappers Association	Ray Sogard
4:30 PM	---	LCCMR Business Meeting/Process and Issue Discussion			
4:50 PM	---	Adjourn			

