**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)**

 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.

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