



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Thursday, January 16, 2020

9:00 a.m. – 4:30 p.m.

State Office Building, Room 200

St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 9:00 a.m. 1. Approve the minutes for July 17, 2019
2. Members report potential conflicts of interest regarding today’s business
3. Director’s report
- Review draft 2020 LCCMR Meeting Calendar
- 9:30 a.m. 4. **Action:** Metropolitan Council request for approval to purchase land over appraised market value in M.L. 2015, Chp. 76, Sec. 2, Subd. 09b “Metropolitan Regional Park System Land Acquisition - Phase IV” and M.L. 2017, Chp. 96, Sec. 2, Subd. 09a “Metropolitan Regional Parks System Land Acquisition”
- Emmett Mullin, Metropolitan Council
- Jessica Lee, Metropolitan Council
- Sandy Breuer, Washington County Parks Director
- Sharon Price, Washington County Property Acquisition Manager
- 9:45 a.m. 5. **Action:** City of Tower request to shift funds and accomplishments between M.L. 2016, Chp. 186, Sec. 2, Subd. 09f “Tower Historic Harbor Trail Connections” and M.L. 2017, Chp. 96, Sec. 2, Subd. 09h “Tower Trailhead Boat Landing and Habitat Improvement – Phase II”
- Mayor Orlyn Kringstad, City of Tower
- 10:30 a.m. 6. Hear from City of Melrose on their withdrawal from M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 08c “Sauk River Dam Removal and Rock Rapids Replacement”, City of Melrose, \$2,768,000
- Colleen Winter, Melrose City Administrator
- 10:45 a.m. 7. Wrap up Strategic Planning
- 11:15 a.m. 8. **Action:** Adopt ENRTF 2021 Request for Proposal
- 11:45 a.m. 9. Overview of 2020 Peer Review Results
- 12:00 p.m. 10. Lunch
- 1:00 p.m. 11. **Action:** Review draft language for 2020 ENRTF Tentative Recommendations
- a. Walk through draft language
- b. Specific contingency decisions; including background checks for youth groups

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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- c. How to handle City of Melrose, M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 08c "Sauk River Dam Removal and Rock Rapids Replacement", \$2,768,000

3:30 p.m. 12. Other business

- Upcoming meeting January 30, 2020

3:45 p.m. 13. Public Testimony

The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at 651-296-2406 or diana.griffith@lccmr.leg.mn by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.

4:30 p.m. 14. Adjourn

Meeting materials will be made available at: <https://www.lccmr.leg.mn/calendar/calendar-index.html>

NOTICE: Pursuant to M.S. 13D.015, some members may be participating by phone.