



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Wednesday, July 17, 2019

9:00 a.m. – 5:00 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, 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

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

Members Excused:

Members Absent:

Co-Chair: Rep. Rick Hansen

Co-Chair Hansen started the meeting at 9:00 a.m.

1. [0:00:00] Approve the minutes for June 24-27, 2019

MOTION: Commissioner Faber moved to approve the minutes for June 24-27, 2019 – motion prevailed.

2. [0:00:06] Members report potential conflicts of interest regarding today's business

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

3. [0:02:14] Director's report

- **Calendar review**
- **Site visit update**

Director Nash provided an update on the calendar regarding the site visits and explained staff will be doing a poll during the meeting for attendance on September 11-12 (western and southwestern Minnesota) and October 15-16 (metro and southeastern Minnesota). Director Nash reviewed the strategic planning activities that will be held during the site visits.

4. [0:06:50] Presentations, Discussion, and Action: Approve M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, ENRTF work plans.

A. Work plans needing LCCMR review prior to work plan approval due to legislative changes and other factors (See Work Plan Spreadsheet Lines 73, 74 and 82 including notes)

- **[0:07:16] Line 73 - New: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 03q "Forest and Bioeconomy Research", U of MN – Duluth NRRI, Rolf Weberg, \$2,200,000**

Rolf Weberg provided an overview and members discussed.

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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MOTION: Commissioner Tomassoni moved to approve Line 73, M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 03q "Forest and Bioeconomy Research", U of MN – Duluth NRRI, Rolf Weberg, \$2,200,000 with the following contingencies: one appropriation with four subprojects and includes a single source contract with project partner Syngas Technologies LLC – motion prevailed.

- **[0:25:06] Line 74 - New: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 03r "Minerals and Water Research", U of MN – Duluth NRRI, Rolf Weberg, \$883,000**

Rolf Weberg provided an overview and members discussed.

MOTION: Commissioner Tomassoni moved to approve Line 74, M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 03r "Minerals and Water Research", U of MN – Duluth NRRI, Rolf Weberg, \$883,000 with the following contingencies: one appropriation with four subprojects and includes a PTS contracts (2) may require a bid waiver following UMN procedure – motion prevailed. Commissioner Kessler abstained.

- **[0:56:30] Line 82 - New: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 08f "Lawns to Legumes", BWSR, Dan Shaw, \$900,000**

Dan Shaw provided an overview and stated they are requesting a one year extension and members discussed.

MOTION: Commissioner Gibson moved to approve Line 82, M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 08f "Lawns to Legumes", BWSR, Dan Shaw, \$900,000 and requesting a legislative one year extension – motion prevailed.

5. [1:31:03] Action: Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY21 (July 1, 2020)

Director Nash provided an overview of a Memo handed out titled "2020 ENRTF Proposal Allocation Recommendation Proposed Process" (See Attachment #2). Members discussed the issue of using median over mean and the overall process. Members discussed.

MOTION [1:52:53]: Commissioner Gibson moved to have all proposals ranked 6 or above on the list for consideration at a \$0 dollar amount.

Members discussed.

RENEWED MOTION [2:07:30]: Commissioner Gibson renewed her motion: to have all proposals ranked 6 or above on the list for consideration at a \$0 dollar amount.

AMENDMENT [2:08:16]: Commissioner Westrom moved to amend Commissioner Gibson's motion to have all proposals ranked 7 or above on the list for consideration at a \$0 dollar amount – motion did not prevail (8 Yes / 9 No).

RENEWED MOTION [2:21:31]: Commissioner Gibson renewed her motion to have all proposals ranked 6 or above on the list for consideration at a \$0 dollar amount – motion prevailed. (9 Yes / 8 No)

Staff handed out the following two items:

1. Color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category" (See Attachment #3).

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2. Spreadsheet titled "Members 2020 LCCMR Proposal Scores: Overall High to Low" (See Attachment #4).

Members recessed at 11:25 a.m. and reconvened at 11:45 p.m.

Members discussed.

6. Lunch

Members recessed at 12:00 p.m. and reconvened at 12:30 p.m.

7. Action: Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY21 (July 1, 2020)

Members selected to use the color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category" (See Attachment #3).

MOTION [2:25:19]: Commissioner Gibson moved to approve from the Memo handed out titled "2020 ENRTF Proposal Allocation Recommendation Proposed Process" (See Attachment #2) Item 5 to round project totals down to the nearest \$1,000 – motion prevailed.

MOTION [2:25:44]: Commissioner Dahms moved to approve from the Memo handed out titled "2020 ENRTF Proposal Allocation Recommendation Proposed Process" (See Attachment #2) Item 6 to allocate \$250,000 to the bottom line as a buffer for any errors – motion prevailed.

MOTION [2:26:07]: Commissioner Ingebrigtsen moved to approve from the Memo handed out titled "2020 ENRTF Proposal Allocation Recommendation Proposed Process" (See Attachment #2) Item 7 Line 65, ENRTF ID: 290-I "Contract Agreement Reimbursement", Katherine Sherman Hoehn, MN DNR, \$135,000 from the Color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category". (See Attachment #3) – motion prevailed.

MOTION [2:26:27]: Commissioner Ecklund moved to approve from the Memo handed out titled "2020 ENRTF Proposal Allocation Recommendation Proposed Process" (See Attachment #2) Item 9 to allocate the full requested amount (rounded down to the nearest \$1,000) to all proposals in the H. Small Project category that were ranked 6 or above on the Color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category". (See Attachment #3a).

AMENDMENT [2:26:47]: Commissioner Wagenius amended to add a contingency to Line 132 ENRTF ID: 255-FH "Increase Golden Shiner Production to Protect Aquatic Communities", John Downing, U of MN – Duluth – Sea Grant, \$188,000 from the Color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category". (See Attachment #3a) that the production only be done in ponds not in wetlands – amendment prevailed. Commissioner Ecklund accepted.

RENEWED MOTION [2:31:29]: Commissioner Ecklund renewed his motion as amended to approve from the Memo handed out titled "2020 ENRTF Proposal Allocation Recommendation Proposed Process" (See Attachment #2) Item 9 to allocate the full requested amount (rounded down to the nearest \$1,000) to all proposals in the H. Small Project category that were ranked 6 or above on the Color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category" (See Attachment #3a) and to add a contingency to Line 132 ENRTF ID: 255-FH "Increase Golden Shiner Production to Protect Aquatic Communities", John Downing, U of MN – Duluth – Sea Grant, \$188,000 from the Color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category" – motion prevailed.

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Members started discussions in Category A “Foundational Natural Resource Data and Information” on the color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category". Members put forward dollar amounts for proposals ranked 6 or higher.

MOTION [2:35:17]: Commissioner Ingebrigtsen moved Line 5, ENRTF ID: 001-A “Geologic Atlases for Water Resource Management”, Barbara Lusardi, U of MN – Minnesota Geological Survey at \$2,000,000.

AMENDMENT: Commissioner Moody amended Commissioner Ingebrigtsen’s motion to move Line 5, ENRTF ID: 001-A “Geologic Atlases for Water Resource Management”, Barbara Lusardi, U of MN – Minnesota Geological Survey at \$3,000,000 – amendment did not prevail (7 Yes / 9 No).

RENEWED MOTION: Commissioner Ingebrigtsen renewed his motion to move Line 5, ENRTF ID: 001-A “Geologic Atlases for Water Resource Management”, Barbara Lusardi, U of MN – Minnesota Geological Survey at \$2,000,000 – motion prevailed.

MOTION [2:42:03]: Commissioner Gibson moved Line 6, ENRTF ID: 007-A “County Groundwater Atlas”, Paul Putzier, MN DNR at \$2,000,000.

AMENDMENT: Commissioner McNamara amended Commissioner Gibson’s motion to move Line 6, ENRTF ID: 007-A “County Groundwater Atlas”, Paul Putzier, MN DNR at \$1,125,000 – amendment prevailed (9 Yes / 8 No).

RENEWED MOTION: Commissioner Gibson renewed her motion as amended to move Line 6, ENRTF ID: 007-A “County Groundwater Atlas”, Paul Putzier, MN DNR at \$1,125,000 – motion prevailed.

MOTION [2:45:09]: Commissioner McNamara moved Line 7, ENRTF ID: 016-A “Expanding Restoration and Promoting Awareness of Native Mussels”, Seth Stapleton, Minnesota Zoological Society at \$489,000 – motion prevailed.

MOTION [2:45:52]: Commissioner Gibson moved Line 8, ENRTF ID: 018-A “Bee Minnesota - Protect our Native Bumblebees”, Declan Schroeder, U of MN at 650,000 – motion prevailed.

MOTION [2:46:24]: Commissioner Westrom moved Line 9, ENRTF ID: 019-A “Bobcat and Fisher Habitat Use and Interactions”, Michael Joyce, U of MN at \$400,000 – motion prevailed.

MOTION [2:46:54]: Commissioner Gibson moved Line 10, ENRTF ID: 040-A “Freshwater Sponges and AIS: Engaging Citizen Scientists”, Venugopal Mukku, U of MN at \$400,000 – motion prevailed.

MOTION [2:47:49]: Commissioner Moody moved Line 11, ENRTF ID: 002-A “Expanding the Minnesota Ecological Monitoring Network”, Hannah Texler, MN DNR at \$1,500,000.

AMENDMENT: Commissioner Ingebrigtsen amended Commissioner Moody’s motion to move Line 11, ENRTF ID: 002-A “Expanding the Minnesota Ecological Monitoring Network”, Hannah Texler, MN DNR at \$800,000 with the contingency to include more areas in the metro and prairie – Commissioner Moody accepted.

Members discussed including more areas in the metro and prairie.

RENEWED MOTION: Commissioner Moody renewed his motion to move Line 11, ENRTF ID: 002-A “Expanding the Minnesota Ecological Monitoring Network”, Hannah Texler, MN DNR at \$800,000 with the contingency to include more areas in the metro and prairie – motion prevailed.

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MOTION [2:50:42]: Commissioner Faber moved Line 12, ENRTF ID: 008-A “Foundational Hydrology Data for Wetland Protection and Restoration”, Doug Norris, MN DNR at \$400,000 – motion prevailed.

MOTION [2:51:12]: Commissioner Ecklund moved Line 13, ENRTF ID: 014-A “Voyageurs Wolf Project – Phase II”, Joseph Bump, U of MN at \$550,000.

AMENDMENT: Commissioner Gibson amended Commissioner Ecklund’s motion to move Line 13, ENRTF ID: 014-A “Voyageurs Wolf Project – Phase II”, Joseph Bump, U of MN at \$575,000 – Commissioner Ecklund accepted.

RENEWED MOTION: Commissioner Ecklund renewed his motion as amended to move Line 13, ENRTF ID: 014-A “Voyageurs Wolf Project – Phase II”, Joseph Bump, U of MN at \$575,000 – motion prevailed.

MOTION [2:52:13]: Commissioner Gibson moved Line 14, ENRTF ID: 017-A “Improving Pollinator Conservation by Revealing Habitat Needs”, Colleen Satyshur, U of MN at \$550,000.

AMENDMENT: Commissioner Westrom amended Commissioner Gibson’s motion to move Line 14, ENRTF ID: 017-A “Improving Pollinator Conservation by Revealing Habitat Needs”, Colleen Satyshur, U of MN at \$500,000 – Commissioner Gibson accepted.

RENEWED MOTION: Commissioner Gibson renewed her motion as amended to move Line 14, ENRTF ID: 017-A “Improving Pollinator Conservation by Revealing Habitat Needs”, Colleen Satyshur, U of MN at \$500,000 – motion prevailed.

Members then discussed Category B “Water Resources” on the color coded Sheet titled “Members 2020 LCCMR Proposal Scores: High to Low by Category”. Members put forward dollar amounts for proposals ranked 6 or higher.

MOTION [2:53:53]: Commissioner Moody moved Line 43, ENRTF ID: 070-B “Unprecedented Change Threatens Minnesota’s Pristine Lakes”, Mark Edlund, Science Museum of Minnesota at \$600,000.

AMENDMENT: Commissioner McNamara amended Commissioner Moody’s motion to move Line 44, ENRTF ID: 070-B “Unprecedented Change Threatens Minnesota’s Pristine Lakes”, Mark Edlund, Science Museum of Minnesota at \$550,000 – amendment withdrawn.

RENEWED MOTION: Commissioner Moody renewed his motion to move Line 43, ENRTF ID: 070-B “Unprecedented Change Threatens Minnesota’s Pristine Lakes”, Mark Edlund, Science Museum of Minnesota at \$600,000 – motion prevailed.

MOTION [2:56:08]: Commissioner Westrom moved Line 44, ENRTF ID: 080-B “Managing Highly Saline Waste from Municipal Water Treatment”, Natasha Wright, U of MN at \$250,000 – motion prevailed.

MOTION [2:56:45]: Commissioner Wagenius moved Line 45, ENRTF ID: 098-B “Developing Strategies to Manage PFAS in Land-Applied Biosolids”, Summer Streets, Minnesota Pollution Control Agency at \$1,400,000.

AMENDMENT: Commissioner McNamara amended Commissioner Wagenius’s motion to move Line 45, ENRTF ID: 098-B “Developing Strategies to Manage PFAS in Land-Applied Biosolids”, Summer Streets, Minnesota Pollution Control Agency at \$1,000,000 – Commissioner Wagenius accepted.

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RENEWED MOTION: Commissioner Wagenius renewed her motion as amended to move Line 45, ENRTF ID: 098-B “Developing Strategies to Manage PFAS in Land-Applied Biosolids”, Summer Streets, Minnesota Pollution Control Agency at \$1,000,000 – motion prevailed.

MOTION [3:01:50]: Commissioner Gibson moved Line 46, ENRTF ID: 083-B “Technology for Energy-Generating Onsite Industrial Wastewater Treatment”, Paige Novak, U of MN at \$450,000 – motion prevailed.

MOTION [3:02:37]: Commissioner Gibson moved Line 47, ENRTF ID: 087-B “Microplastics: Transporters of Contaminants in Minnesota Waters”, Lee Penn, U of MN at \$425,000.

AMENDMENT: Commissioner McNamara amended Commissioner Gibson’s motion to move Line 47, ENRTF ID: 087-B “Microplastics: Transporters of Contaminants in Minnesota Waters”, Lee Penn, U of MN at \$300,000 – amendment did not prevail (8 Yes / 9 No).

RENEWED MOTION: Commissioner Gibson renewed her motion to move Line 47, ENRTF ID: 087-B “Microplastics: Transporters of Contaminants in Minnesota Waters”, Lee Penn, U of MN at \$425,000 – motion prevailed.

Members then discussed Category C “Environmental Education” on the color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category". Members put forward dollar amounts for proposals ranked 6 or higher.

MOTION [3:04:39]: Commissioner Faber moved Line 69, ENRTF ID: 122-C “Statewide Environmental Education via Public Television Outdoor Series”, Cindy Dorn, Pioneer Public Television at \$300,000 – motion prevailed.

MOTION [3:5:22]: Commissioner Gibson moved Line 70, ENRTF ID: 124-C “TeachScience: Schools as STEM Living Laboratories”, Kristen Poppleton, Climate Generation: A Will Steger Legacy at \$350,000.

AMENDMENT: Commissioner Dahms amended Commissioner Gibson’s motion to move Line 70, ENRTF ID: 124-C “TeachScience: Schools as STEM Living Laboratories”, Kristen Poppleton, Climate Generation: A Will Steger Legacy at \$250,000 – amendment prevailed (9 Yes / 8 No).

RENEWED MOTION: Commissioner Gibson renewed her motion as amended to move Line 70, ENRTF ID: 124-C “TeachScience: Schools as STEM Living Laboratories”, Kristen Poppleton, Climate Generation: A Will Steger Legacy at \$250,000 – motion prevailed.

MOTION [3:06:43]: Commissioner Reese moved Line 71, ENRTF ID: 125-C “Mentoring the Next Generation of Conservation Professionals”, Deborah Loon, Minnesota Valley National Wildlife Refuge Trust, Inc. at \$500,000 – motion prevailed.

MOTION [3:07:20]: Commissioner Moody moved Line 72, ENRTF ID: 127-C “Jay C. Hormel Nature Center Supplemental Teaching Staff”, Luke Reese, City of Austin at \$225,000 – motion prevailed.

MOTION [3:07:54]: Commissioner McNamara moved Line 73, ENRTF ID: 129-C “450 Underserved, Diverse Youth Gain Environmental Education”, Beth Becker, YMCA of the Greater Twin Cities at \$375,000 – motion prevailed.

Members then discussed Category D “Aquatic and Terrestrial Invasive Species” on the color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category". Members put forward dollar amounts for proposals ranked 6 or higher.

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MOTION [3:08:30]: Commissioner Gibson moved Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN - MITPPC at \$6,000,000.

AMENDMENT: Commissioner Westrom amended Commissioner Gibson’s motion to move Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN - MITPPC at \$4,000,000 – amendment withdrawn.

AMENDMENT: Commissioner Westrom amended Commissioner Gibson’s motion to move Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN - MITPPC at \$5,000,000 – amendment prevailed (9 Yes / 7 No).

RENEWED MOTION: Commissioner Gibson renewed her motion as amended to move Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN - MITPPC at \$5,000,000 – motion prevailed.

MOTION [3:13:41]: Commissioner Faber moved Line 87, ENRTF ID: 157-D “White Nose Bat Syndrome Biological Control: Phase 3”, Christine Salomon, U of MN at \$440,000.

AMENDMENT: Commissioner Westrom amended Commissioner Faber’s motion to move Line 87, ENRTF ID: 157-D “White Nose Bat Syndrome Biological Control: Phase 3”, Christine Salomon, U of MN at \$400,000 – amendment did not prevail (4 Yes / 11 No).

RENEWED MOTION: Commissioner Faber renewed his motion to move Line 87, ENRTF ID: 157-D “White Nose Bat Syndrome Biological Control: Phase 3”, Christine Salomon, U of MN at \$440,000 – motion prevailed.

MOTION [3:15:01]: Commissioner Moody moved Line 88, ENRTF ID: 159-D “EAB and Black Ash: Maintaining Forests and Benefits”, Robert Slesak, U of MN at \$700,000 – motion prevailed.

MOTION [3:15:33]: Commissioner Reese moved Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR at \$1,500,000.

AMENDMENT: Co-Chair Hansen amended Commissioner Reese’s motion to move Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR at \$3,500,000.

Members discussed and Commissioner Reese agreed to change his amendment to \$3,000,000.

RENEWED AMENDMENT: Co-Chair Hansen renewed his amendment to Commissioner Reese’s motion to move Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR at \$3,000,000 – Commissioner Reese accepted.

RENEWED MOTION: Commissioner Reese renewed his motion as amended to move Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR at \$3,000,000. Commissioner McNamara abstained.

MOTION [3:20:28]: Commissioner Westrom moved Line 90, ENRTF ID: 158-D “Applying New Tools and Techniques against Invasive Carp”, Brian Nerbonne, MN DNR at \$478,000 – motion prevailed.

Members then discussed Category E “Air Quality, Climate Change, and Renewable Energy” on the color coded Sheet titled “Members 2020 LCCMR Proposal Scores: High to Low by Category”. Members put forward dollar amounts for proposals ranked 6 or higher.

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No proposals were discussed.

Members then discussed Category F “Methods to Protect, Restore, and Enhance Land, Water, and Habitat” on the color coded Sheet titled “Members 2020 LCCMR Proposal Scores: High to Low by Category”. Members put forward dollar amounts for proposals ranked 6 or higher.

MOTION [3:21:54]: Commissioner Wagenius moved Line 117, ENRTF ID: 216-F “Implementing Hemp Crop Rotation to Improve Water Quality”, Keith Olander, Central Lakes College at \$435,000 with the contingency to only do activity one.

AMENDMENT: Commissioner Dahms amended Commissioner Wagenius’ motion to move Line 117, ENRTF ID: 216-F “Implementing Hemp Crop Rotation to Improve Water Quality”, Keith Olander, Central Lakes College at \$700,000 – amendment prevailed (9 Yes / 5 No). Commissioner Reese and Commissioner Faber abstained.

RENEWED MOTION: Commissioner Wagenius renewed her motion as amended to move Line 117, ENRTF ID: 216-F “Implementing Hemp Crop Rotation to Improve Water Quality”, Keith Olander, Central Lakes College at \$700,000 – motion prevailed. Commissioner Reese and Commissioner Faber abstained.

MOTION [3:32:50]: Commissioner Gibson moved Line 118, ENRTF ID: 207-F “Pollinator Central: Habitat Improvement with Citizen Monitoring”, Wiley Buck, Great River Greening at \$750,000 – motion prevailed.

MOTION [3:33:14]: Commissioner Dahms moved Line 119, ENRTF ID: 209-F “Pollinator & Beneficial Insect Strategic Habitat Program”, Dan Shaw, MN Board of Water and Soil Resources at \$750,000 – motion prevailed.

MOTION [3:34:42]: Commissioner Ecklund moved Line 120, ENRTF ID: 215-F “Lignin-coated Fertilizers for Phosphate Control”, Eric Singsaas, U of MN - Duluth NRRI at \$250,000 – motion prevailed. Commissioner Reese abstained.

MOTION [3:35:11]: Commissioner Reese moved Line 121, ENRTF ID: 218-F “Developing Cover Crop Systems for Sugarbeet Production”, Anna Cates, U of MN at \$300,000 – motion prevailed.

MOTION [3:36:47]: Commissioner Faber moved Line 122, ENRTF ID: 219-F “Native Eastern Larch Beetle is Decimating Minnesota’s Tamarack Forests”, Brian Aukema, U of MN at \$398,000.

AMENDMENT: Commissioner McNamara amended Commissioner Reese’s motion to move Line 122, ENRTF ID: 219-F “Native Eastern Larch Beetle is Decimating Minnesota’s Tamarack Forests”, Brian Aukema, U of MN at \$300,000 – amendment did not prevail (8 Yes / 8 No).

RENEWED MOTION: Commissioner Faber renewed his motion to move Line 122, ENRTF ID: 219-F “Native Eastern Larch Beetle is Decimating Minnesota’s Tamarack Forests”, Brian Aukema, U of MN at \$398,000 – motion prevailed.

MOTION [3:38:15]: Commissioner Gibson moved Line 123, ENRTF ID: 224-F “Habitat Associations of Mississippi Bottomland Forest Marsh Birds”, Luis Ramirez, National Audubon Society at \$275,000.

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AMENDMENT: Commissioner Dahms amended Commissioner Gibson's motion to move Line 123, ENRTF ID: 224-F "Habitat Associations of Mississippi Bottomland Forest Marsh Birds", Luis Ramirez, National Audubon Society at \$250,000 – amendment did not prevail (6 Yes / 11 No).

RENEWED MOTION: Commissioner Gibson renewed her motion to move Line 123, ENRTF ID: 224-F "Habitat Associations of Mississippi Bottomland Forest Marsh Birds", Luis Ramirez, National Audubon Society at \$275,000 – motion prevailed.

Members then discussed Category G "Land Acquisition for Habitat and Recreation" on the color coded Sheet titled "Members 2020 LCCMR Proposal Scores: High to Low by Category". Members put forward dollar amounts for proposals ranked 6 or higher.

MOTION [3:41:40]: Commissioner Moody moved Line 136, ENRTF ID: 263-G "Minnesota State Parks and State Trails In-Holdings", Jennifer Christie, MN DNR at \$5,000,000.

AMENDMENT: Commissioner Ingebrigtsen amended Commissioner Moody's motion to move Line 136, ENRTF ID: 263-G "Minnesota State Parks and State Trails In-Holdings", Jennifer Christie, MN DNR at \$3,500,000 – Commissioner Moody accepted.

RENEWED MOTION: Commissioner Moody renewed his motion as amended to move Line 136, ENRTF ID: 263-G "Minnesota State Parks and State Trails In-Holdings", Jennifer Christie, MN DNR at \$3,500,000 – motion prevailed.

MOTION [3:42:31]: Commissioner Westrom moved Line 137, ENRTF ID: 264-G "Grants for Local Parks, Trails, and Natural Areas", Audrey Mularie, MN DNR at \$2,400,000.

AMENDMENT: Commissioner McNamara amended Commissioner Westrom's motion to move Line 137, ENRTF ID: 264-G "Grants for Local Parks, Trails, and Natural Areas", Audrey Mularie, MN DNR at \$2,100,000 – amendment withdrawn.

RENEWED MOTION: Commissioner Westrom renewed his motion to move Line 137, ENRTF ID: 264-G "Grants for Local Parks, Trails, and Natural Areas", Audrey Mularie, MN DNR at \$2,400,000 – motion prevailed.

MOTION [3:44:27]: Commissioner Reese moved Line 138, ENRTF ID: 265-G "Mississippi River Aquatic Habitat Restoration and Mussel Reintroduction", Adam Arvidson, Minneapolis Park and Recreation Board at \$1,800,000.

AMENDMENT: Commissioner Dziedzic amended Commissioner Reese's motion to move Line 138, ENRTF ID: 265-G "Mississippi River Aquatic Habitat Restoration and Mussel Reintroduction", Adam Arvidson, Minneapolis Park and Recreation Board at \$2,000,000 – amendment withdrawn.

RENEWED MOTION: Commissioner Reese renewed his motion to move Line 138, ENRTF ID: 265-G "Mississippi River Aquatic Habitat Restoration and Mussel Reintroduction", Adam Arvidson, Minneapolis Park and Recreation Board at \$1,800,000 – motion prevailed.

MOTION [3:45:50]: Commissioner Ecklund moved Line 139, ENRTF ID: 271-G "Superior Hiking Trail As Environmental Showcase", Denny Caneff, Superior Hiking Trail Association at \$425,000.

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AMENDMENT: Commissioner Faber amended Commissioner Ecklund's motion to move Line 139, ENRTF ID: 271-G "Superior Hiking Trail As Environmental Showcase", Denny Caneff, Superior Hiking Trail Association at \$450,000 – Commissioner Ecklund accepted.

RENEWED MOTION: Commissioner Ecklund renewed his motion as amended to move Line 139, ENRTF ID: 271-G "Superior Hiking Trail As Environmental Showcase", Denny Caneff, Superior Hiking Trail Association at \$450,000 – motion prevailed.

MOTION [3:46:29]: Commissioner Ingebrigtsen moved Line 140, ENRTF ID: 276-G "Perham to Pelican Rapids Regional Trail (West Segment)", Charles Grotte, Otter Tail County at \$2,600,000 – motion prevailed.

MOTION [3:47:11]: Commissioner Gibson moved Line 141, ENRTF ID: 261-G "DNR Scientific and Natural Areas", Judy Schulte, MN DNR at \$4,000,000.

AMENDMENT: Commissioner Westrom amended Commissioner Gibson's motion to move Line 141, ENRTF ID: 261-G "DNR Scientific and Natural Areas", Judy Schulte, MN DNR at \$3,000,000 – amendment prevailed (9 Yes / 8 No).

RENEWED MOTION: Commissioner Gibson renewed her motion as amended to move Line 141, ENRTF ID: 261-G "DNR Scientific and Natural Areas", Judy Schulte, MN DNR at \$3,000,000 – motion prevailed.

MOTION [3:48:37]: Commissioner Dahms moved Line 142, ENRTF ID: 262-G "Private Native Prairie Conservation through Native Prairie Bank", Judy Schulte, MN DNR at \$2,000,000 – motion prevailed.

MOTION [3:49:01]: Commissioner Kessler moved Line 143, ENRTF ID: 270-G "Elm Creek Restoration Phase IV", Todd Tuominen, City of Champlin at \$500,000 – motion prevailed.

MOTION [3:50:45]: Commissioner Ecklund moved Line 144, ENRTF ID: 283-G "Ranier Safe Harbor/Transient Dock on Rainy Lake", Sherril Gautreaux, City of Ranier at \$762,000 – motion prevailed.

MOTION [3:52:16]: Commissioner Moody moved Line 145, ENRTF ID: 266-G "Minnesota Hunter Walking Trails, Public Land Recreational Access", Gary Drotts, Ruffed Grouse Society at \$300,000 – motion prevailed.

Members discussed accessibility.

MOTION [3:54:02]: Commissioner Dziedzic moved Line 146, ENRTF ID: 274-G "Acquire Riverfront Land at Upper St. Anthony Falls", Kjersti Monson, Friends of the Lock & Dam at \$2,800,000 – motion prevailed.

Members discussed possibly adding rider language to encourage the land to be transferred to the state at no cost.

MOTION [4:00:42]: Commissioner Faber moved Line 147, ENRTF ID: 275-G "Whiskey Creek & Mississippi River Water Quality/Habitat/Recreation Project", Tim Terrill, Mississippi Headwaters Board at \$1,000,000.

AMENDMENT: Commissioner Reese amended Commissioner Faber's motion to move Line 147, ENRTF ID: 275-G "Whiskey Creek & Mississippi River Water Quality/Habitat/Recreation Project", Tim Terrill, Mississippi Headwaters Board at \$500,000 – Commissioner Faber accepted.

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RENEWED MOTION: Commissioner Faber renewed his motion as amended to move Line 147, ENRTF ID: 275-G “Whiskey Creek & Mississippi River Water Quality/Habitat/Recreation Project”, Tim Terrill, Mississippi Headwaters Board at \$500,000 – motion prevailed.

MOTION [4:02:07]: Commissioner Heintzeman moved Line 148, ENRTF ID: 277-G “Crow Wing County Community Natural Area Acquisition”, Ryan Simonson, Crow Wing County at \$400,000 – motion prevailed.

MOTION [4:03:11]: Commissioner Theis moved Line 149, ENRTF ID: 279-G “Rocori Trail Phase 3”, Pete Weber, ROCORI Trail Construction Board at \$1,000,000.

AMENDMENT: Commissioner Dahms amended Commissioner Theis’ motion to move Line 149, ENRTF ID: 279-G “Rocori Trail Phase 3”, Pete Weber, ROCORI Trail Construction Board at \$1,200,000 – Commissioner Theis accepted.

RENEWED MOTION: Commissioner Theis renewed her motion as amended to move Line 149, ENRTF ID: 279-G “Rocori Trail Phase 3”, Pete Weber, ROCORI Trail Construction Board at \$1,200,000 – motion prevailed.

MOTION [4:04:04]: Commissioner Ecklund moved Line 150, ENRTF ID: 284-G “Crane Lake Voyageurs National Park Campground & Visitors Center”, Jim Janssen, Town of Crane Lake at \$3,100,000 – motion prevailed.

Members recessed at 2:15 p.m. and reconvened at 2:30 p.m.

MOTION [4:09:39]: Commissioner Kessler moved to review the following proposals:

1. Line 5, ENRTF ID: 001-A “Geologic Atlases for Water Resource Management”, Barbara Lusardi, U of MN – Minnesota Geological Survey at \$2,000,000
 2. Line 6, ENRTF ID: 007-A “County Groundwater Atlas”, Paul Putzier, MN DNR at \$1,125,000
 3. Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN - MITPPC at \$5,000,000
 4. Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR at \$3,500,000
- motion did not prevail (8 Yes / 9 No)

MOTION [4:17:11]: Commissioner Ecklund moved to add Line 155, ENRTF ID: 281-G “Mesabi Trail; New Trail and Additional Funding”, Robert Manzoline, St. Louis and Lake Counties Regional Railroad Authority at \$4,600,000.

Members discussed that they only look at proposals that are ranked 5 or more and are concerned about the balance across the state.

Commissioner Dahms recommended reviewing Line 151, ENRTF ID: 267-G “Turning Back to Rivers: Environmental and Recreational Protection”, DJ Forbes, The Trust for Public Land at \$2,500,000. Commissioner Moody and Commissioner Theis would also like to review this proposal.

Co-Chair Hansen recommended reviewing Line 152, ENRTF ID: 268-G “Metropolitan Regional Parks System Land Acquisition Phase 6”, Emmett Mullin, Metropolitan Council

Commissioner Wagenius recommended reviewing Line 52, ENRTF ID: 104-B “Quantifying A New Urban Precipitation/Water Reality”, Joe Magner, U of MN. Commissioner Young would also like to review this proposal.

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Commissioner McNamara recommended reviewing Line 153, ENRTF ID: 269-G "Minnesota State Trails Development", Kent Skaar, MN DNR.

Commissioner Gibson recommended reviewing Line 74, ENRTF ID: 123-C "Minnesota Freshwater Quest: Environmental Education on State Waterways", Julie Edmiston, Wilderness Inquiry and Line 75, ENRTF ID: 134-C "Restoring Land, Reviving Heritage: Conservation Through Indigenous Culture", Katie Bloome, Belwin Conservancy.

Commissioner Reese recommended reviewing Line 53, ENRTF ID: 110-B "Increased Sample Capacity for Analysis of Pesticides", Heather Johnson, Minnesota Department of Agriculture.

Commissioner Reese recommended reviewing Line 54, ENRTF ID: 114-B "Innovative Solution for Protecting Minnesota from PFAS contamination", Bill Keegan, Dem-Con.

Commissioner Ingebrigtsen recommended discussing grants through Public Facilities Authority (PFA) at \$2,500,000.

Commissioner Young recommended reviewing Line 17, ENRTF ID: 004-A "Minnesota; How much Water? How is it Changing?", John Nieber, U of MN at \$300,000 and Line 57, ENRTF ID: 085-B "Our Future Drinking Water: Nitrate, Tile, and Climate", James Almendinger, Science Museum of Minnesota at \$200,000.

Commissioner Westrom recommended reviewing Line 103, ENRTF ID: 173-E "Storing Renewable Energy in Flow-Battery for Grid Use", Bryan Herrmann, U of MN – Morris.

Commissioner Gibson recommended reviewing Line 15, ENRTF ID: 025-A "Healthy Prairies III: Restoring MN Prairie Plant Diversity", Ruth Shaw, U of MN.

RENEWED MOTION [5:26:02]: Commissioner Ecklund renewed his motion to add Line 155, ENRTF ID: 281-G "Mesabi Trail; New Trail and Additional Funding", Robert Manzoline, St. Louis and Lake Counties Regional Railroad Authority at \$1,500,000.

Members recessed at 3:35 p.m. and reconvened at 4:05 p.m.

Members moved to Agenda Item 08 Strategic Planning then returned to Agenda Item 07.

7. Action: Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY21 (July 1, 2020)

Co-Chair Hansen recommended adding and increasing the following proposals:

1. Line 15, ENRTF ID: 025-A "Healthy Prairies III: Restoring MN Prairie Plant Diversity", Ruth Shaw, U of MN at \$500,000;
2. Line 52, ENRTF ID: 104-B "Quantifying A New Urban Precipitation/Water Reality", Joe Magner, U of MN at \$500,000;
3. Line 53, ENRTF ID: 110-B "Increased Sample Capacity for Analysis of Pesticides", Heather Johnson, Minnesota Department of Agriculture at \$368,000;
4. Line 114, ENRTF ID: 205-EH "Rural Distributed Renewable Energy and Back-Up Power", Jill Thibert, Northwest Renewable Energy LLC at \$0;
5. Line 74, ENRTF ID: 123-C "Minnesota Freshwater Quest: Environmental Education on State Waterways", Julie Edmiston, Wilderness Inquiry at \$500,000;

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6. Line 75, ENRTF ID: 134-C “Restoring Land, Reviving Heritage: Conservation Through Indigenous Culture”, Katie Bloome, Belwin Conservancy at \$0;
7. Line 151, ENRTF ID: 267-G “Turning Back to Rivers: Environmental and Recreational Protection”, DJ Forbes, The Trust for Public Land at \$1,000,000;
8. Line 152, ENRTF ID: 268-G “Metropolitan Regional Parks System Land Acquisition Phase 6”, Emmett Mullin, Metropolitan Council at \$1,000,000;
9. Line 153, ENRTF ID: 269-G “Minnesota State Trails Development”, Kent Skaar, MN DNR at \$1,000,000;
10. Line 155, ENRTF ID: 281-G “Mesabi Trail; New Trail and Additional Funding”, Robert Manzoline, St. Louis and Lake Counties Regional Railroad Authority at \$1,000,000;
11. Increase Line 5, ENRTF ID: 001-A “Geologic Atlases for Water Resource Management”, Barbara Lusardi, U of MN – Minnesota Geological Survey by \$500,000;
12. Increase Line 6, ENRTF ID: 007-A “County Groundwater Atlas”, Paul Putzier, MN DNR by \$500,000;
13. Increase Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN – MITPPC by \$500,000; and
14. Increase Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR by \$500,000.

RENEWED MOTION [5:26:02]: Commissioner Ecklund renewed his motion to add Line 155, ENRTF ID: 281-G “Mesabi Trail; New Trail and Additional Funding”, Robert Manzoline, St. Louis and Lake Counties Regional Railroad Authority at \$1,500,000 – motion withdrawn.

MOTION [5:26:08]: Commissioner Ingebrigtsen moved to add \$2,000,000 for Wastewater Infrastructure Funding (Grants) through Public Facilities Authority (PFA) and \$500,000 for Optimizing Local Mechanical Pond Wastewater Treatment Plants through Minnesota Pollution Control Agency.

AMENDMENT: Commissioner Tomassoni amended Commissioner Ingebrigtsen’s motion to add \$1,500,000 for Wastewater Infrastructure Funding (Grants) through Public Facilities Authority (PFA) and \$500,000 for Optimizing Local Mechanical Pond Wastewater Treatment Plants through Minnesota Pollution Control Agency – Commissioner Ingebrigtsen accepted.

AMENDMENT: Commissioner Kessler amended Commissioner Ingebrigtsen’s motion to change from grants to loans – amendment withdrawn.

RENEWED MOTION: Commissioner Ingebrigtsen renewed his motion as amended to add \$1,500,000 for Wastewater Infrastructure Funding (Grants) through Public Facilities Authority (PFA) and \$500,000 for Optimizing Local Mechanical Pond Wastewater Treatment Plants through Minnesota Pollution Control Agency – motion prevailed (9 Yes / 7 No).

MOTION [6:07:18]: Co-Chair Hansen moved to add and increase the following proposals:

1. Line 15, ENRTF ID: 025-A “Healthy Prairies III: Restoring MN Prairie Plant Diversity”, Ruth Shaw, U of MN at \$500,000;
2. Line 52, ENRTF ID: 104-B “Quantifying A New Urban Precipitation/Water Reality”, Joe Magner, U of MN at \$500,000;
3. Line 74, ENRTF ID: 123-C “Minnesota Freshwater Quest: Environmental Education on State Waterways”, Julie Edmiston, Wilderness Inquiry at \$500,000;
4. Line 151, ENRTF ID: 267-G “Turning Back to Rivers: Environmental and Recreational Protection”, DJ Forbes, The Trust for Public Land at \$1,000,000;
5. Line 152, ENRTF ID: 268-G “Metropolitan Regional Parks System Land Acquisition Phase 6”, Emmett Mullin, Metropolitan Council at \$1,000,000;
6. Line 153, ENRTF ID: 269-G “Minnesota State Trails Development”, Kent Skaar, MN DNR at \$1,000,000;

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7. Line 155, ENRTF ID: 281-G “Mesabi Trail; New Trail and Additional Funding”, Robert Manzoline, St. Louis and Lake Counties Regional Railroad Authority at \$1,000,000;
8. Increase Line 5, ENRTF ID: 001-A “Geologic Atlases for Water Resource Management”, Barbara Lusardi, U of MN – Minnesota Geological Survey by \$500,000;
9. Increase Line 6, ENRTF ID: 007-A “County Groundwater Atlas”, Paul Putzier, MN DNR by \$500,000;
10. Increase Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN – MITPPC by \$500,000; and
11. Increase Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR by \$500,000.

AMENDMENT [6:11:06]: Commissioner Dahms amended Co-Chair Hansen’s motion to do the following:

1. Remove increase of \$500,000 for Line 5, ENRTF ID: 001-A “Geologic Atlases for Water Resource Management”, Barbara Lusardi, U of MN – Minnesota Geological Survey;
 2. Remove increase of \$500,000 for Line 6, ENRTF ID: 007-A “County Groundwater Atlas”, Paul Putzier, MN DNR; and
 3. Remove increase of \$500,000 for Line 86, ENRTF ID: 155-D “Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) Phase 5”, Robert Venette, U of MN – MITPPC
- amendment prevailed. Commissioner McNamara abstained.

AMENDMENT [6:15:17]: Commissioner Reese amended Co-Chair Hansen’s motion to reduce Line 153, ENRTF ID: 269-G “Minnesota State Trails Development”, Kent Skaar, MN DNR by \$256,000.

Commissioner McNamara suggested using \$250,000 from the buffer and reduce by \$6,000. Commissioner Reese agreed to the suggestion.

RENEWED AMENDMENT: Commissioner Reese renewed his amendment to Co-Chair Hansen’s motion to reduce Line 153, ENRTF ID: 269-G “Minnesota State Trails Development”, Kent Skaar, MN DNR by \$6,000 and use the \$250,000 from the buffer – amendment prevailed.

AMENDMENT [6:19:30]: Commissioner Tomassoni amended Co-Chair Hansen’s motion to reduce PFA motion by \$500,000 for MPCA and add to Co-Chair Hansen’s motion Line 54, ENRTF ID: 114-B “Innovative Solution for Protecting Minnesota from PFAS contamination”, Bill Keegan, Dem-Con at \$250,000 and Line 103, ENRTF ID: 173-E “Storing Renewable Energy in Flow-Battery for Grid Use”, Bryan Herrmann, U of MN – Morris at \$250,000.

AMENDMENT to AMENDMENT : Commissioner Wagenius amended Commissioner Tomassoni motion by removing Line 54, ENRTF ID: 114-B “Innovative Solution for Protecting Minnesota from PFAS contamination”, Bill Keegan, Dem-Con at \$250,000 and increasing Line 103, ENRTF ID: 173-E “Storing Renewable Energy in Flow-Battery for Grid Use”, Bryan Herrmann, U of MN – Morris at \$500,000 – amendment withdrawn.

RENEWED AMENDMENT: Commissioner Tomassoni renewed his amendment to Co-Chair Hansen’s motion to reduce PFA motion by \$500,000 for MPCA and add to Co-Chair Hansen’s motion Line 54, ENRTF ID: 114-B “Innovative Solution for Protecting Minnesota from PFAS contamination”, Bill Keegan, Dem-Con at \$250,000 and Line 103, ENRTF ID: 173-E “Storing Renewable Energy in Flow-Battery for Grid Use”, Bryan Herrmann, U of MN – Morris at \$250,000 – amendment prevailed (8 Yes / 7 No). Commissioner Reese abstained.

RENEWED MOTION [6:30:18]: Co-Chair Hansen renewed his motion as amended to add and increase the following proposals:

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1. Line 15, ENRTF ID: 025-A “Healthy Prairies III: Restoring MN Prairie Plant Diversity”, Ruth Shaw, U of MN at \$500,000;
 2. Line 52, ENRTF ID: 104-B “Quantifying A New Urban Precipitation/Water Reality”, Joe Magner, U of MN at \$500,000;
 3. Line 54, ENRTF ID: 114-B “Innovative Solution for Protecting Minnesota from PFAS contamination”, Bill Keegan, Dem-Con at \$250,000
 4. Line 74, ENRTF ID: 123-C “Minnesota Freshwater Quest: Environmental Education on State Waterways”, Julie Edmiston, Wilderness Inquiry at \$500,000;
 5. Line 103, ENRTF ID: 173-E “Storing Renewable Energy in Flow-Battery for Grid Use”, Bryan Herrmann, U of MN – Morris at \$250,000;
 6. Line 151, ENRTF ID: 267-G “Turning Back to Rivers: Environmental and Recreational Protection”, DJ Forbes, The Trust for Public Land at \$1,000,000;
 7. Line 152, ENRTF ID: 268-G “Metropolitan Regional Parks System Land Acquisition Phase 6”, Emmett Mullin, Metropolitan Council at \$1,000,000;
 8. Line 153, ENRTF ID: 269-G “Minnesota State Trails Development”, Kent Skaar, MN DNR at \$994,000;
 9. Line 155, ENRTF ID: 281-G “Mesabi Trail; New Trail and Additional Funding”, Robert Manzoline, St. Louis and Lake Counties Regional Railroad Authority at \$1,000,000; and
 10. Increase Line 89, ENRTF ID: 156-D “Protect Community Forests by Managing Ash for EAB”, Valerie McClannahan, MN DNR by \$500,000.
- motion prevailed (unanimous voice vote – 15 members present). Commissioner Wagenius, McNamara and Reese abstaining.

MOTION [6:34:58]: Commissioner Tomassoni moved to approve the ML2020 LCCMR Recommendations Allocations Summary Spreadsheet for the Environment and Natural Resources Trust Fund (ENRTF) with a caveat to allow staff to make technical changes as needed – motion did not prevail – 12 yes votes required (roll call vote (10 Yes / 6 No) – 16 members present).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	Passed		Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	Absent	
Commissioner Kessler	Passed				

Returned to members that passed for a vote.

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	

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Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	Absent	
Commissioner Kessler		X			

8. [4:49:16] Strategic Planning

A. Update

B. Document scan discussion

C. Member interview report-back and discussion

Stacy Shogren and Lizzie McNamara (from Management Analysis and Development) provided an update on the strategic planning process.

Members returned to Agenda Item 07.

9. Other Business

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

Members agreed to cancel the meeting on July 18, 2019.

10. Public Testimony

No public testimony.

11. Adjourn

Meeting adjourned at 5:50 p.m.
