



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**REVISED 11/17/2020 (Start Time: 10:15 AM)**

**Agenda**

**Wednesday, November 18, 2020**

**Time: 10:15 AM to 2:00 PM**

**Location: through electronic means (Zoom)**

Due to the fluid nature of the legislature at this time, please check the [LCCMR meeting](#) page for any updates on meeting times and agenda.

Meeting materials are available on the [LCCMR Meetings](#) page.

This meeting is being held in accordance with [Minnesota Statute 13D.021](#) Meetings by telephone or other electronic means; conditions; and with the memo dated April 21, 2020, from the LCC chair and vice chair regarding commission meetings being held remotely.

If you have questions about the accessibility of remote hearings or require an accommodation to view, participate in, or otherwise access a remote hearing, please contact Diana Griffith by emailing her at [diana.griffith@lccmr.leg.mn](mailto:diana.griffith@lccmr.leg.mn) or by leaving a message at 651-296-2406.

Public Viewing Available on Facebook Live: <https://www.facebook.com/mnenrtf/>

**Co-Chair: Sen. Bill Ingebrigtsen**

- 10:15 a.m.      1.    Approve the minutes for LCCMR meeting on August 13, 2020
2.    Members report potential conflicts of interest regarding today's business
3.    Director's report
- 10:30 a.m.      4.    Status of M.L. 2020 Tentative Recommendations
- 10:45 a.m.      5.    **Action:** Mesabi Trail request for extension ML 2015, Chp. 76, Sec. 2, Subd. 09i "Mesabi Trail Development Soudan to Ely - Phase II ", \$1,000,000
- Bob Manzoline and Bill Dahl, St. Louis & Lake Counties Regional Railroad Authority
- 11:00 a.m.      6.    **Update and Possible Action:** M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 09e "National Loon Center", National Loon Center Foundation, \$4,000,000
- Leah Heggerston, NLCF Board member, and NLC Project manager
- Mike Angland, WSN, NLCF Board member, and proposed NLC project manager
- 11:30 a.m.      7.    Completed Project Presentation: M.L. 2017, Chp. 96, Sec. 2, Subd. 04g "Identification of Chemicals of Emerging Concern in Minnesota Fish", \$400,000
- Seth Moore, Grand Portage Band of Lake Superior Chippewa

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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- 11:50 a.m. 8. Completed Project Presentation: M.L. 2016, Chp. 186, Sec. 2, Subd. 06e “Elimination of Target Invasive Plant Species – Phase II”, \$750,000
- Monika Chandler, Department of Agriculture, \$511,000
  - Angela Gupta, U of MN, \$239,000
- 12:10 p.m. 9. 2021 ENRTF Recommendations: Peer review status update
- 12:15 p.m. 10. Break
- 12:30 p.m. 11. **Action:** Review draft language for 2021 ENRTF Recommendations
- a. Legislative Coordinating Commission: \$2,000 for Legacy website
  - b. Draft letter re: criminal background checks
  - c. Draft 2021 ENRTF bill language
  - d. Specific project contingencies/issues
- 1:30 p.m. 12. LCCMR Other business
- a. Next meeting: December 9 or December 17?
- 1:45 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 [diana.griffith@lccmr.leg.mn](mailto: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.*
- 2:00 p.m. 14. Adjourn