



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Thursday, December 17, 2020**

**Time: 9:00 AM to 12:00 PM**

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

**Members Present:** Sen. Gary Dahms, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Della Young

**Staff Present:** B. Nash, C. Layfield, R. Anderson, D. Griffith

**Members Excused:** Sen. Kari Dziedzic, Rep. Josh Heintzeman,

**Members Absent:** Sen. Torrey Westrom

**Co-Chair: Rep. Rick Hansen**

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

**1. [00:01:42] Approve the minutes for November 18, 2020**

MOTION [00:01:53]: Commissioner Ecklund moved to approve the minutes for the LCCMR meeting on November 18, 2020 – motion prevailed (14 Yes / 0 No / 1 Excused / 2 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	x		Commissioner McNamara	x	
Commissioner Dziedzic - Sen	excused		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	absent		Commissioner Westrom - Sen	absent	
Commissioner Ingebrigtsen - Sen	x		Commissioner Young	x	
Commissioner Kessler	x				

Co-Chair Hansen announced the motion for the minutes will also account for the roll call for attendance of the meeting today.

Senator Ingebrigtsen requested that “plaques for retiring members” be added as an agenda item under LCCMR Other Business

**2. [00:04:03] Members report potential conflicts of interest regarding today’s business**

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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Commissioner Reese reported the following conflict of interest for 2021 Proposals:

ENRTF ID	Title/Organization	Organization	Project Manager	Commission Member
2021-191	Agrivoltaics To Improve The Environment And Farm Resiliency	U of MN, WCROC	Bradley Heins	Michael Reese

**3. [00:05:00] Director’s report**

Director Nash reviewed the spreadsheets posted on the calendar page of the website for projects completed in calendar years 2019 and 2020 and referred to the Lessard-Sams Outdoor Heritage Council FY22 recommendations also posted online. Members discussed.

Co-Chair Hansen mentioned that during the seventh special session, H.F.19, which included a technical correction for M.L. 2018, Chp. 186, Art 4, Sec. 2, Subd. 08h “Protecting North-Central Minnesota Lakes”, Crow Wing Soil and Water Conservation District, was passed.

**4. [00:12:31] Action: Adopt 2021 LCCMR Calendar**

Director Nash reviewed the draft 2021 LCCMR Calendar. Members discussed.

MOTION [00:14:49]: Commissioner Ecklund moved to approve the 2021 LCCMR Calendar – motion prevailed (14 Yes / 0 No / 1 Excused / 2 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	x		Commissioner McNamara	x	
Commissioner Dziedzic - Sen	excused		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	absent		Commissioner Westrom - Sen	absent	
Commissioner Ingebrigtsen - Sen	x		Commissioner Young	x	
Commissioner Kessler	x				

**5. [00:16:38] Action: Adopt ENRTF 2022 Request for Proposal**

Director Nash reviewed the draft 2022 Request for Proposal. Members discussed.

MOTION [00:19:07]: Commissioner Wagenius moved to approve the ENRTF 2022 Request for Proposal with the caveat to allow staff to make technical and grammatical changes necessary – motion prevailed (14 Yes / 0 No / 2 Excused / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	x		Commissioner McNamara	x	
Commissioner Dziedzic - Sen	excused		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	excused		Commissioner Westrom - Sen	absent	
Commissioner Ingebrigtsen - Sen	x		Commissioner Young	x	
Commissioner Kessler	x				

**6. [00:20:40] Action: Adopt Outline of Biennial Report due January 15, 2021**

Director Nash provided an overview of the outline of Biennial Report.

MOTION [00:23:12]: Commissioner Wagenius moved to approve the Outline of Biennial Report– motion prevailed (14 Yes / 0 No / 2 Excused / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	x		Commissioner McNamara	x	
Commissioner Dziedzic - Sen	excused		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	excused		Commissioner Westrom - Sen	absent	
Commissioner Ingebrigtsen - Sen	x		Commissioner Young	x	
Commissioner Kessler	x				

Members moved to Agenda Item 8 and then returned to Agenda Item 7.

**7. [00:29:07] Completed Project Presentations:**

**a. M.L. 2017, Chp. 96, Sec. 2, Subd. 03h “Groundwater Contamination Mapping”, \$400,000**

- **Hans Neve, Minnesota Pollution Control Agency (MPCA)**

Hans Neve, MPCA, provided an overview of his completed project – M.L. 2017, Chap. 96, Sec. 2, Subd. 03h “Groundwater Contamination Mapping”. Members discussed. Greta Gauthier from MPCA joined the discussion to help answer member questions.

**b. M.L. 2017, Chp. 96, Sec. 2, Subd. 05a “Connecting Youth to Minnesota Waterways through Outdoor Classrooms”, \$1,200,000**

- **Nell Holden, Wilderness Inquiry**

Christine Rettler, Wilderness Inquiry, provided an overview of Nell Holden’s completed project – M.L. 2017, Chp. 96, Sec. 2, Subd. 05a – “Connecting Youth to Minnesota Waterways through Outdoor Classrooms”. Members discussed.

**8. [00:25:00] LCCMR Other business**

- **Next meeting**

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MOTION [00:27:47]: Commissioner Ingebrigtsen moved to approve allowing LCCMR staff to purchase plaques for all retiring LCCMR members from the LCCMR administrative budget and that this be a standing approval for all future retirements– motion prevailed (13 Yes / 0 No / 1 Abstained / 2 Excused / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	x		Commissioner McNamara	abstained	
Commissioner Dzedzic - Sen	excused		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	excused		Commissioner Westrom - Sen	absent	
Commissioner Ingebrigtsen - Sen	x		Commissioner Young	x	
Commissioner Kessler	x				

**9. 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.*

No public testimony.

**10. Adjourn**

Meeting adjourned at 10:21 a.m.

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