



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Tuesday, June 8, 2021

Time: 9:00 AM to 10:00 AM

Location: through electronic means (Zoom)

Members Present: Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Foug Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Denny McNamara, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom, Della Young

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

Members Excused:

Members Absent:

Co-Chair: Rep. Rick Hansen

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

Diana Griffith took roll call for attendance. There were 16 members present at the time of roll-call and nine were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep	X	
Commissioner Albrecht	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Peichel	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Hawj - Sen	absent		Commissioner Young	X	
Commissioner Ingebrigtsen - Sen	X				

1. Approve the minutes for April 20, 2021

MOTION: Commissioner Faber moved to approve the minutes for the LCCMR meeting on April 20, 2021 – motion prevailed.

2. Members report potential conflicts of interest regarding today’s business

Members reported no conflicts of interest for today’s meeting.

3. Director’s report

Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Foug Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Denny McNamara, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom, Della Young

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4. Action: Emerging Issues Proposal

Environmental Assessment of CWD Prions at the Beltrami County Deer Carcass Dump Site, \$108,232,

- **Dr. Tiffany Wolf, U of MN**
- **Marc Schwabenlander, U of MN**

Director Nash reviewed the attached memo and introduced the presenters to provide more detail on the proposal.

Commissioner Hawj joined the meeting.

Mark Schwabenlander, U of MN, and Dr. Tiffany Wolf, U of MN, gave a presentation on their proposal for “Environmental Assessment of CWD Prions at the Beltrami County Deer Carcass Dump Site” for \$108,232. Members discussed.

MOTION: Commissioner McNamara moved to approve the Emerging Issues proposal titled “Environmental Assessment of CWD Prions at the Beltrami County Deer Carcass Dump Site” for \$108,232 and to authorize staff to approve the associated work plan pending governor support per M.S. 116P.08, Subd. 4 – motion unanimously prevailed (17 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep	X	
Commissioner Albrecht	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Peichel	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Hawj - Sen	X		Commissioner Young	X	
Commissioner Ingebrigtsen - Sen	X				

5. LCCMR Other business

- **Next meeting**

Co-Chair Hansen suggested the next meeting should be on June 17 and recommended members cancel the meeting on June 16. Members discussed.

MOTION: Commissioner McNamara moved to cancel the LCCMR meeting on June 16 and for the 3 Co-Chairs to decide the schedule going forward if the LCCMR cannot meet on June 17 due to legislative status – motion prevailed (15 Yes / 0 No / 2 Absent).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep	X	
Commissioner Albrecht	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Peichel	excused	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	

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Commissioner Faber	X		Commissioner Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Hawj - Sen	X		Commissioner Young	X	
Commissioner Ingebrigtsen - Sen	excused				

In response to the request from Senator Westrom, Director Nash indicated the deadline for members to submit their 2022 proposal evaluation #1 selections could be extended to Monday, June 14.

6. Public Testimony

Director Nash reminded members of the written public testimony posted to the meeting page of the website.

7. Adjourn

Meeting adjourned at 10:15 a.m.
