

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES****Tuesday, July 13, 2021****Time: 8:00 AM to 2:00 PM****Location: through electronic means (Zoom)**

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

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

**Members Excused:** Rep. Rick Hansen and Rep. Tama Theis

**Members Absent:**

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

Co-Chair Ingebrigtsen started the meeting at 8:00 a.m.

**1. Roll call attendance**

Diana Griffith took roll call for attendance. There were 12 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	excused	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	excused		Commissioner Westrom - Sen		X
Commissioner Hawj - Sen		X	Commissioner Young	X	
Commissioner Ingebrigtsen - Sen	X				

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

Commissioner Albrecht reported a conflict of interest for ID: 2022-031 titled "Efficacy of Urban Archery Hunting to Manage Deer".

Members reported the following conflicts of interest:

Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Fong 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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Proposal ID	First Name	Last Name	Project Title	Organization	Members With Conflict of Interest
2022-068	Ron	Moen	Minnesota Mammal Atlas	U of MN, Duluth - NRRI	Jeremy Peichel
2022-125	Adam	Arvidson	Connecting the Mississippi Flyway to Urban Open Space	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-244	Adam	Arvidson	Bohemian Flats Savanna Restoration	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-246	Adam	Arvidson	Roberts Bird Sanctuary and Lyndale Gardens	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-251	Joel	Tallaksen	Mitigations Strategies for Agroplastic PFAS and Microplastic Contamination	U of MN, WCROC	Michael Reese
2022-273	MaryLynn	Pulscher	BioBlitzes Engaging Community in Scientific Efforts	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-291	Blaine	Hill	Morris GHG Emissions Inventory and Mitigation Strategies	City of Morris	Michael Reese

Commissioner Hawj joined the meeting.

**3. Environment and Natural Resources Trust Fund 2022 Proposal Presentations (FY23) – see attached schedule (subject to change)**

Commissioner Dziedzic joined the meeting.

Commissioner Westrom joined the meeting.

See Attachment #1 for Presentation Schedule for July 13, 2021.

**4. LCCMR Other business**

**a. Recognition of previous LCCMR Members**

Director Nash announced that previous members Nicole Kessler and Norm Moody were present for today's meeting. Ms. Nash also thanked Rep. Jean Wagenius, Sen. Gary Dahms and Rep. Josh Heintzeman for their service on the LCCMR.

Norm Moody and Nicole Kessler provided brief comments of their time on the commission.

**5. Public Testimony**

No public testimony.

**6. Adjourn**

Meeting adjourned at 11:53 a.m.