



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Tuesday, July 20, 2021**

**Time: 8:00 AM to 4:00 PM**

**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:** M. Varien, C. Layfield, R. Anderson, D. Griffith

**Members Excused:**

**Members Absent:**

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

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

**1. Roll call attendance**

Diana Griffith took roll call for attendance. There were 13 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	X		Commissioner Young	X	
Commissioner Ingebrigtsen - Sen	X				

**2. Approve the minutes for July 13, 2021 and July 15, 2021**

MOTION: Commissioner Gibson moved to approve the minutes for July 13, 2021 – motion prevailed.

Commissioner Hawj joined the meeting.

Commissioner Faber joined the meeting.

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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MOTION: Commissioner Faber moved to approve the minutes for July 15, 2021 – motion prevailed.

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

Members reported the following conflicts of interest:

<b>Proposal ID</b>	<b>First Name</b>	<b>Last Name</b>	<b>Project Title</b>	<b>Organization</b>	<b>Members With Conflict of Interest</b>
2022-031	Jacob	Haus	Efficacy of Urban Archery Hunting to Manage Deer	Minnesota State Colleges and Universities / Bemidji State University	Rita Albrecht
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

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

Commissioner Westrom joined the meeting.

See Attachment #1 for Presentation Schedule for July 20, 2021.

Member recessed at 11:55 a.m. and reconvened at 12:10 p.m. and continued presentations.

**5. LCCMR Other business**

**a. (Potentially) 2021 Work plan approvals; consent items only**

Michael Varien reviewed the consent agenda spreadsheet titled “Environment and Natural Resources Trust Fund Final Work Plan Review and Approvals - M.L. 2021 (FY22) 7/15/21”.

MOTION: Commissioner Ecklund moved to approve from the spreadsheet titled “Environment and Natural Resources Trust Fund Final Work Plan Review and Approvals - M.L. 2021 (FY22) 7/15/21” subsection A. Consent Agenda – work plans with no significant changes from LCCMR recommendation – Lines 3 to 82 and including the notes on spreadsheet – motion prevailed (13 yes / 0 No / 4 excused).

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<b>Member</b>	<b>Y</b>	<b>N</b>	<b>Member</b>	<b>Y</b>	<b>N</b>
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep	X	
Commissioner Albrecht	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	excused		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	X		Commissioner Westrom - Sen	excused	
Commissioner Hawj - Sen	X		Commissioner Young	excused	
Commissioner Ingebrigtsen - Sen	X				

Commissioner Reese noted a conflict of interest on the spreadsheet titled “Environment and Natural Resources Trust Fund Final Work Plan Review and Approvals - M.L. 2021 (FY22) 7/15/21” for Line 49 – ID: 2021-191 titled “Agrivoltaics To Improve The Environment And Farm Resiliency”, Bradley Heins, U of MN WCROC, \$646,000.

**6. 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.

**7. Adjourn**

Members adjourned at 1:10 p.m.

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