



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.mn.gov
Web: www.lccmr.mn.gov

Becca Nash, Director

MINUTES

Monday, August 8, 2022

Time: 12:30 PM to 3:45 PM

Location: through electronic means (YouTube)

Members Present: Rep. Patty Acomb, Rita Albrecht, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Fong Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Seth Moore, Rep. Kelly Morrison, Jeremy Peichel, Michael Reese, Shona Snater, Rep. Tama Theis, Sen. Torrey Westrom

Staff Present: B. Nash, M. Varien, C. Layfield, M. Campana, D. Griffith

Members Excused:

Members Absent:

Co-Chair: Sen. Bill Ingebrigtsen

Co-Chair Ingebrigtsen called the meeting to order at 12:30 p.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 Moore	X	
Commissioner Dahms - Sen	X		Commissioner Morrison – Rep	X	
Commissioner Dziedzic - Sen	excused		Commissioner Peichel	excused	
Commissioner Faber	X		Commissioner Reese	X	
Commissioner Gibson	X		Commissioner Snater	X	
Commissioner Hansen – Rep	X		Commissioner Theis – Rep	X	
Commissioner Hawj – Sen	excused		Commissioner Westrom – Sen	excused	
Commissioner Ingebrigtsen – Sen	X				

Commissioner Lueck attended the meeting from his offices in St. Paul, Minnesota.

2. Approve the minutes for July 25, 2022

MOTION: Commissioner Gibson moved to approve the minutes for July 25, 2022 – motion prevailed.

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

Commissioner Dziedzic joined the meeting.

Commissioner Peichel joined the meeting.

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Members reported the following conflicts of interest:

Member Conflict of Interest Report - M.L. 2023 (FY24)					
Proposal ID	First Name	Last Name	Project Title	Organization	Members with Conflict of Interest
2023-081	Kent	Skaar	Minnesota State Trails Development	MN DNR, State Parks and Trails Division	Jeremy Peichel
2023-100	Wettstein	Shannon	Planting for the Future	Morrison Soil and Water Conservation District	Bill Faber
2023-148	Shelby	Kok	Acquisition of State Parks and Trails In-holdings	MN DNR, State Parks and Trails Division	Jeremy Peichel
2023-169	Jacob	Haus	Efficacy of Urban Archery Hunting to Manage Deer	Minnesota State Colleges and Universities, Bemidji State University	Rita Albrecht

4. Environment and Natural Resources Trust Fund 2023 Proposal Presentations (FY24) – see attached [schedule](#) (subject to change)

Commissioner Hawj joined the meeting.

Commissioner Westrom joined the meeting.

See Attachment #1 for Presentation Schedule for August 8, 2022.

5. LCCMR Other Business

No other business for today's meeting.

6. Public Testimony

No public testimony.

7. Adjourn

Meeting adjourned at 3:20 p.m.