



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

LCCMR Subcommittee on Capital Projects

MINUTES

Tuesday, August 08, 2022

Time: 10:00 a.m. to 12:00 p.m.

Location: through electronic means (YouTube)

Subcommittee members present: Rita Albrecht, Sen. Kari Dziedzic, Rep. Rick Hansen, Rep. Dale Lueck, Jeremy Peichel, Michael Reese

Subcommittee members excused: Sen. Torrey Westrom

Chair: Rita Albrecht

Commissioner Albrecht called the meeting to order at 10:00 a.m.

1. Roll call attendance

Diana Griffith took roll call for attendance. There were 5 members present at the time of roll call.

Member	Y	N
Commissioner Albrecht	X	
Commissioner Dziedzic - Sen	X	
Commissioner Hansen – Rep	excused	
Commissioner Lueck - Rep	X	
Commissioner Peichel	X	
Commissioner Reese	X	
Commissioner Westrom – Sen	excused	

2. Approve minutes from July 25, 2022

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

3. Discussion and Possible Action: Additional Information and Requirements for ENRTF- Funded Capital Projects

Commissioner Hansen joined the meeting.

Chair Albrecht started review of preliminary recommendations for additional information and requirements for ENRTF funded capital projects. Mike Campana provided guidance when applicable. Members reviewed, discussed, and provided guidance to staff on items ranked 1 through 22 on the table titled “Preliminary Recommendations for Capital Project Requirements and Conditions – Compiled Members Responses –

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8/4/22” and the accompanying sample language found in the document “Capital Project Requirements & Information Request: Sample Language”.

4. **Public Testimony**

There was no public testimony.

5. **Adjourn**

Meeting adjourned at 12:05 p.m.