



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Tuesday, August 16, 2022**

**Time: 9:00 AM 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. Foug Hawj , Sen. Bill Ingebrigtsen, Shona Langseth, Rep. Dale Lueck, Seth Moore, Rep. Kelly Morrison, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. Torrey Westrom

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

**Members Excused:**

**Members Absent:**

**Co-Chair: Nancy Gibson**

Co-Chair Gibson called the meeting to order at 9:00 a.m.

**1. Roll call attendance**

Diana Griffith took roll call for attendance. There were 14 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	X	
Commissioner Faber	X		Commissioner Reese	X	
Commissioner Gibson	X		Commissioner Langseth	X	
Commissioner Hansen – Rep	X		Commissioner Theis – Rep	X	
Commissioner Hawj – Sen	excused		Commissioner Westrom – Sen	excused	
Commissioner Ingebrigtsen – Sen	X				

Commissioner Hansen and Commissioner Hawj joined the meeting from their offices in St. Paul, Minnesota.

Commissioner Hawj joined the meeting.

Commissioner Westrom joined the meeting.

Commissioner Dziedzic joined the meeting.

**Agenda Item: 01a**

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

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**2. Approve minutes for August 8, 9 and 10, 2022**

MOTION: Commissioner Faber moved to approve the minutes for August 8, 9, and 10, 2022 – motion prevailed.

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

Members reported the following conflicts of interest:

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)**

See Attachment #1 for Presentation Schedule for August 16, 2022.

Members recessed at 11:45 a.m. and reconvened at 12:15 p.m.

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

See Attachment #1 for Presentation Schedule for August 16, 2022.

**6. Action: 2022 Legislative Adds – presentations and work plan approvals**

**a. Work plan for 2022-297 Living Snow Fence Program, Dan Gullickson, Minnesota Department of Transportation**

**b. Work plan for 2022-304 Pig's Eye Landfill Task Force, Paul Pestano, Minnesota Pollution Control Agency**

MOTION: Commissioner Hansen moved to approve M.L. 2022, Chp. 94, Sec. 2, Subd. 10c “Living Snow Fence Program”, Minnesota Department of Transportation (ID: 2022-297) – motion prevailed (14 Yes / 0 No / 3 Excused).

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 Dziejdzic - Sen	X		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	X	

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Commissioner Gibson	X		Commissioner Langseth	X	
Commissioner Hansen – Rep	X		Commissioner Theis – Rep	excused	
Commissioner Hawj – Sen	X		Commissioner Westrom – Sen	excused	
Commissioner Ingebrigtsen – Sen	excused				

MOTION: Commissioner Hawj moved to approve M.L. 2022, Chp. 94, Sec. 2, Subd. 10j “Pig’s Eye Landfill Task Force”, Minnesota Pollution Control Agency (ID: 2022-304) – motion prevailed (15 Yes / 0 No / 2 Excused).

<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 Moore	X	
Commissioner Dahms - Sen	X		Commissioner Morrison – Rep	X	
Commissioner Dziedzic - Sen	X		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	X	
Commissioner Gibson	X		Commissioner Langseth	X	
Commissioner Hansen – Rep	X		Commissioner Theis – Rep	excused	
Commissioner Hawj – Sen	X		Commissioner Westrom – Sen	X	
Commissioner Ingebrigtsen – Sen	excused				

**7. LCCMR Other Business**

There was no other business.

**8. Public Testimony**

Victoria Reinhardt, County Commissioner Ramsey County District 7, provided testimony on ID: 2022-304 “Pig’s Eye Landfill Task Force”.

Director Nash announced there are two handouts posted related to ID: 2022-304 “Pig’s Eye Landfill Task Force”.

**9. Adjourn**

Meeting adjourned at 2:30 p.m.