



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Tuesday, January 24, 2023

Time: 12:00 PM to 1:00 PM

Location: REMOTE through electronic means (YouTube)

Members Present: Rita Albrecht, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Foug Hawj , Shona Langseth, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

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

Members Excused: Rep. Patty Acomb, Seth Moore

Members Absent: Sen. Gary Dahms, Sen. Kari Dziedzic

Co-Chair: Rick Hansen

Co-Chair Hansen called the meeting to order at 12:00 p.m. Co-Chair Hansen moved to Agenda Item 5.

1. Agenda Item 5 - Director’s report

Director Nash provided an update on the status of the Environmental and Natural Resources Trust Fund (ENRTF) bills in the House and Senate.

2. Agenda Item 1. Roll call attendance

Co-Chair Hansen asked for a roll call. Diana Griffith took roll call for attendance. There were nine members present at the time of roll call, and nine were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	excused		Commissioner Hawj – Sen	X	
Commissioner Albrecht	X		Commissioner Langseth	X	
Commissioner Dahms - Sen	absent		Commissioner Moore	excused	
Commissioner Dziedzic - Sen	absent		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	X	
Commissioner Gibson	X		Commissioner Westrom – Sen	X	
Commissioner Hansen – Rep	X				

3. Agenda Item 2 - Approve the minutes for January 17, 2023

MOTION: Commissioner Faber moved to approve the minutes for January 17, 2023 – motion prevailed.

4. Agenda Item 4 - Introductions for new LCCMR Members

Co-Chair Hansen stated this agenda item will not be discussed until new members have been appointed.

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5. Agenda Item 3 - Members report potential conflicts of interest regarding today’s business

Members reported no conflicts of interest for today’s meeting.

6. Action: M.L. 2022 Projects added by the Legislature; Presentations and work plan approvals

a. M.L. 2022, Chp. 94, Sec. 2, Subd. 10g (2022-301): Rural and Farmstead Ring Levees, Andrew Graham, MN DNR – Ecological and Water Resources Division, \$360,000

Andrew Graham, MN DNR, gave an overview of their work plan. Members discussed.

MOTION: Commissioner Gibson moved to approve the work plan for M.L. 2022, Chp. 94, Sec. 2, Subd. 10g (2022-301) – motion prevailed (9 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	excused		Commissioner Hawj – Sen	X	
Commissioner Albrecht	X		Commissioner Langseth	X	
Commissioner Dahms - Sen	absent		Commissioner Moore	excused	
Commissioner Dziejdzic - Sen	absent		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	X	
Commissioner Gibson	X		Commissioner Westrom – Sen	X	
Commissioner Hansen – Rep	X				

b. M.L. 2022, Chp. 94, Sec. 2, Subd. 10e (2022-299): Conservation Reserve Program State Incentives, Dusty Van Thuyne, Board of Water and Soil Resources, \$750,000

Dusty Van Thuyne, Board of Water and Soil Resources, gave an overview of their work plan. Members discussed.

MOTION: Commissioner Westrom moved to approve the work plan for M.L. 2022, Chp. 94, Sec. 2, Subd. 10g (2022-299) – motion prevailed (9 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	excused		Commissioner Hawj – Sen	X	
Commissioner Albrecht	X		Commissioner Langseth	X	
Commissioner Dahms - Sen	absent		Commissioner Moore	excused	
Commissioner Dziejdzic - Sen	absent		Commissioner Peichel	X	
Commissioner Faber	X		Commissioner Reese	X	
Commissioner Gibson	X		Commissioner Westrom – Sen	X	
Commissioner Hansen – Rep	X				

7. Action: Draft LCCMR Recommendations Bill for the 2023 Legislature

Co-Chair Hansen announced that this item will not be discussed today.

8. Action: Election of Executive Committee Members

No elections were held at today’s meeting.

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9. LCCMR Other Business

There was no other business.

10. Public Testimony

Rick Heller (unofficially representing twice exceptional, twice disabled, also known as twice eligible) testified on accessibility. Members discussed.

11. Adjourn

Meeting adjourned at 12:45 p.m.