



Becca Nash, Director

**LCCMR Subcommittee on Strategic Planning
Minutes**

Wednesday, June 26, 2024

Time: 3:25 p.m. (or 15 minutes following LCCMR meeting adjournment) to 5:30 p.m.

Location: HYBRID: Room G-23, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and through electronic means ([YouTube](#))

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Foug Hawj, Rep. Josh Heintzeman, Shona Langseth, Michael Reese, and Jeremy Peichel (alternate citizen member)

Subcommittee Members Present: Rita Albrecht, Sen. Steve Green, Sen. Foug Hawj, Rep. Rick Hansen, Rep. Josh Heintzeman, and Jeremy Peichel (alternate citizen member)

Staff Present: B. Nash, M. Campana, M. Varien, N. Fribley, T. Dietrich

Members Excused: Shona Langseth, Michael Reese

Members Absent:

Chair: Rita Albrecht

Chair Albrecht called the meeting to order at 3:00 p.m.

1. Roll call attendance

Director Nash took roll call attendance. There were 5 members present at the time of roll call, and four were needed for a quorum.

Member	Attendance
Commissioner Albrecht	Yes
Commissioner Green – Sen	Yes
Commissioner Hansen – Rep	Yes
Commissioner Hawj – Sen	Absent
Commissioner Heintzeman – Rep	Yes (remote)
Commissioner Langseth	Excused
Commissioner Reese	Excused
Commissioner Peichel (alternate)	Yes (remote)

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2. **Strategic planning discussion and possible action**

Chair Albrecht provided a brief overview of where the subcommittee is in the strategic planning process. Mike Campana presented members' priorities and revised strategies for three goals:

Minnesota's environment, natural resources, and communities are resilient in the face of climate change, land use changes, and extreme weather events.

Minnesota has healthy and diverse aquatic and terrestrial wildlife and plant populations that sustain and enhance the state's environment, economy, and quality of life.

All Minnesotans, especially young people, have access to and take advantage of opportunities, including culturally relevant and innovative connections to the lands and waters of Minnesota.

Revisions were based on discussions from the previous meeting and comments submitted by members from an online poll as well as staff options to complete categories prioritized by members. Members discussed.

Commissioner Hawj joined the meeting remotely.

Members agreed that strategies would initially be limited to categories selected by 3 or more members. Any existing or suggested strategy under a category selected by 2 or few members would default to not being included in the strategic plan, unless members agreed to include it. In addition, members expressed a preference for fewer, more broad strategies, with a target of fewer than 8 strategies per goal. Members directed staff to revise strategies based on these two criteria and incorporate comments on specific strategies discussed at the meeting.

Mr. Campana provided a presentation on the current LCCMR proposal solicitation, review, and recommendation process, the results from the subject matter expert survey on the LCCMR process, and next steps for LCCMR goals and strategies. Members discussed.

Members directed staff to provide options for potential changes to the process, including evaluation criteria based on issues staff have encountered using the current criteria.

3. **Approve minutes for June 20, 2024**

MOTION: Commissioner Green moved to approve the minutes for the June 20, 2024, Subcommittee on Strategic Planning meeting. The motion prevailed.

4. **Public Testimony**

There was no public testimony.

5. **Adjourn**

The meeting adjourned at 4:52 p.m.
