



Becca Nash, Director

**LCCMR Subcommittee on Strategic Planning
Minutes**

Friday, June 28, 2024

Time: 12:30 p.m. (or 30 minutes following LCCMR meeting adjournment) to 3:00 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, Rep. Rick Hansen, Sen. Foug Hawj, Rep. Josh Heintzeman, Shona Langseth, Michael Reese, and Jeremy Peichel (alternate citizen member)

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

Members Excused:

Members Absent:

Chair: Rita Albrecht

Chair Albrecht called the meeting to order at 12:15 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	Absent
Commissioner Langseth	Yes
Commissioner Reese	Absent
Commissioner Peichel (alternate)	Yes

2. Approve minutes for June 26, 2024

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Sen. Foug Hawj, Rep. Josh Heintzeman, Rep. Athena Hollins, Shona Langseth, Seth Moore, Jeremy Peichel, Sen. Aric Putnam, Michael Reese, Sen. Torrey Westrom

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

No action taken.

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

Mike Campana presented changes to the working ENRTF strategies based on discussions from the previous meetings, comments submitted by members from an online poll, and staff options to complete priority categories for members. Members discussed.

Commissioner Heintzeman joined the meeting remotely.

Commissioner Reese joined the meeting remotely.

Commissioner Hawj joined the meeting remotely.

Staff will incorporate the members' discussion into a revised set of ENRTF strategies for consideration and potential action by the subcommittee at the next meeting.

4. **Public Testimony**

There was no public testimony.

5. **Adjourn**

The meeting adjourned at 1:38 p.m.
