
Susan Thornton, Director

Minutes

February 21, 2011

5:45 p.m. (or 15 minutes after joint session) – 9:00 p.m.

Room 200, State Office Building

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Al DeKruif, Rep. David Dill, John Herman, Rep. Tom Hackbarth, Sen. Linda Higgins, Sen. Bill Ingebrigtsen, Rep. Denny McNamara, Norman Moody, Sen. Gen Olson, Rep. Tom Rukavina, Rep. Ron Shimanski, Sen. Rod Skoe, Elizabeth Wilkens (via speakerphone)

Staff Present: S. Thornton, S. Shreffler, M. McDonough, M. Banker, D. Griffith

Members Excused: Al Berner, Tom Cook, Nancy Gibson

Co-Vice Chair: Jeff Broberg

1. Approve agenda for LCCMR meeting for February 21, 2011

Commissioner Broberg called the meeting to order at 6:15 p.m.

2. Members approve minutes for December 8, 2010

MOTION: Commissioner Shimanski moved to approve the minutes for December 8, 2010 – motion prevailed.

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

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

4. LCCMR member and staff introductions

Members and staff were introduced.

5. Environment and Natural Resources Trust Fund background and M.S. 116P (Biennial Report Appendix)

Susan Thornton reviewed the background of the Environment and Natural Resources Trust Fund (ENRTF). Members discussed the issue of a biennial cycle, the Statewide Conservation and Preservation Plan, proposals, land acquisition and when the amount of money for appropriations is determined.

6. Review 2011 Biennial Report (M.S. 116P.09 Subd. 7) adopted December 8, 2010

Shelley Shreffler provided an overview of the Biennial Report.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

7. Review Legislative-Citizen Commission on Minnesota Resources (LCCMR) Operating Procedures adopted September 23, 2008 -- including discussion of election procedures

Susan Thornton reviewed the LCCMR Operating Procedures specifically reviewing the process of elections. General consensus by members was to schedule further discussion of the election procedures and to hold elections at the meeting of February 28, 2011.

8. Overview of the LCCMR Strategic Plan adopted January 16, 2009 (Biennial Report Section I. Strategic Plan)

Commissioner Broberg explained the Strategic Plan adopted January 16, 2009.

9. Overview of the 2011 Request for Proposal Process

10. Discuss the Environment and Natural Resources Trust Fund FY2012-2013 Recommendations – H.F. 400 / S.F. xxx (Biennial Report Section V. Recommendations)

Commissioner Moody spoke to the process for the 2011 Request for Proposals (RFP) review.

Michael McDonough reviewed the peer review process.

After a brief discussion there was general consensus by members to continue discussing the LCCMR recommendations for FY12-13 at the next meeting.

11. Adjourn

Susan Thornton reminded members the next meeting will be from 4:30 p.m. to 8:00 p.m. Susan said that members can email staff with any projects they are specifically interested in having discussions about.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Norm Moody". The signature is written in black ink and is positioned above a horizontal line.