

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**MINUTES**

**Tuesday, June 19, 2012**

**8:30 a.m. – 6:45 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

Members Present: Al Berner, Jeff Broberg, Tom Cook, Sen. Gary Dahms, Sen. Al DeKruif, Sen. Kari Dziedzic, Nancy Gibson, John Herman, Rep. Tom Hackbarth, John Herman, Norman Moody, Sen. Gen Olson, Rep. Ron Shimanski, Sen. Rod Skoe, Rep. Paul Torkelson, Elizabeth Wilkens

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

Members Absent: Rep. David Dill and Rep. Tom Rukavina

**Co-Chair: Sen. Gen Olson**

**1. Approve agenda for LCCMR meeting for June 19, 2012**

Co-Chair Olson called the meeting to order at 8:45 a.m.

MOTION: Commissioner Broberg moved to approve the agenda for LCCMR meeting for June 19, 2012 – motion prevailed.

**2. Approve minutes for June 5, 2012**

MOTION: Commissioner Gibson moved approval of the minutes for June 5, 2012 – motion prevailed.

**3. Members report potential conflicts of interest regarding today's business (M.S. 116P.09, Subd. 6, "Conflict of Interest")**

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

**4. Process discussion**

Susan Thornton reviewed the items in the meeting packet.

**5. 2012-2013 Proposal Presentations – see attached schedule**

See Attachment #1 for Presentation Schedule for June 19, 2012.

Members recessed for lunch at 12:30 p.m. and reconvened at 1:20 p.m..

**6. Continue 2012-2013 Proposal Presentations – see attached schedule**

See Attachment #1 for Presentation Schedule for June 19, 2012.

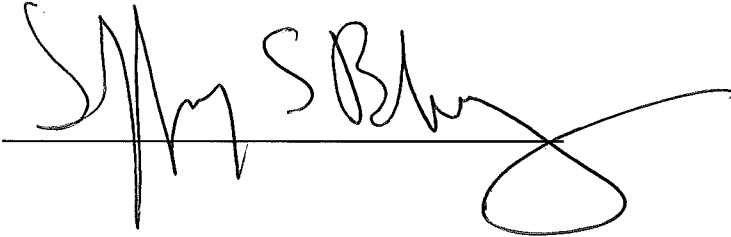
**7. Other business (as needed)**

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MOTION: Commissioner Moody moved to have ENRTF ID: 022-B "Enhancing Timber Sale Program Environmental and Economic Sustainability", Charles Blinn, U of MN, \$336,000 given 15-minutes for a presentation on Wednesday, June 27 – motion prevailed.

**8. Adjourn**

Meeting adjourned at 5:45 p.m.

A handwritten signature in black ink, appearing to read "Charles Blinn", written over a horizontal line. The signature is stylized and cursive.