

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Thursday, June 28, 2012

8:30 a.m. – 2:45 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 20, 2012

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

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

Member had no conflicts of interest to report for today's meeting in addition to those previously declared.

3. 2012-2013 ENRTF Proposal Presentations (FY14) – see attached schedule

See Attachment #1 for Presentation Schedule for June 28, 2012.

Members recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Commissioner Gibson requested DNR Commissioner Landwehr present at the LCCMR meeting on July 11, 2012 regarding the DNR proposed funding for "direct support services" in the 2012-2013 submitted proposals.

4. Continue 2012-2013 ENRTF Proposal Presentations (FY14) – see attached schedule

See Attachment #1 for Presentation Schedule for June 28, 2012.

5. Other business (as needed)

Members discussed July 11 and July 12 meeting times and decided July 11 from 9:00 a.m. to 5:00 p.m. and July 12 from 8:30 a.m. to 11:30 a.m. (if needed)

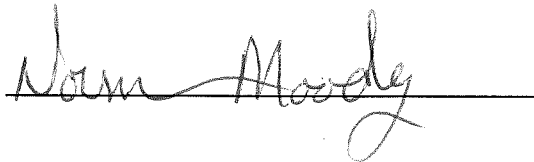
Commissioner Broberg requested at a future meeting to have an overview on an evaluation of the natural resource impacts of the Duluth rainstorm event on June 20, 2012.

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Commissioner Herman asked staff to work with the Large Lakes Observatory proposal (ENRTF ID: 139-I "Evaluating Lake Superior's Health in a Changing World") regarding looking at long term impacts of events like the Duluth rainstorm event.

6. Adjourn

Meeting adjourned at 2:15 p.m.

A handwritten signature in cursive script, reading "Nam Moody", is written over a horizontal line.