

Susan Thornton, Director

MINUTES

Tuesday, October 1, 2013

8:30 a.m. – 6:45 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Jeff Broberg, Tom Cook, Sen. Kari Dziedzic, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, John Herman, Sen. John Hoffman, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. Torrey Westrom, Rep. Jean Wagenius

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

Members Absent: Sen. Gary Dahms, Rep. Paul Torkelson, Sen. David Tomassoni

Co-Chair: Rep. Jean Wagenius

1. Approve agenda for LCCMR meeting for October 1, 2013

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

MOTION: Commissioner Moody moved to approve the agenda for October 1, 2013 – motion prevailed.

2. Approve minutes for September 18, 2013

MOTION: Commissioner Broberg moved to approve the minutes for September 18, 2013 – motion prevailed.

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

MS 116P.09 Subd 6 Conflict of interest. A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.

Commissioner Faber reported a conflict of interest for ENRTF ID: 050-B "Restoring Groundwater and Trout Habitat through Irrigation Efficiencies", Gerry Maciej – Benton County Soil and Water Conservation District because he is on the board of the Benton County Soil and Water Conservation District.

4. LCCMR Process and Issue Discussion

Susan Thornton explained the process being used for this year's presentations.

5. Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Members requested staff to find out how much money is spent on wastewater treatment, capital, and operating costs.

See Attachment #1 for Presentation Schedule for October 1, 2013.

Members recessed for lunch at 12:20 p.m. and reconvened at 1:15 p.m.

6. Continue Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule

See Attachment #1 for Presentation Schedule for October 1, 2013.

Members requested ENRTF ID: 045-B "Identifying Causes of Exceptionally High Mercury in Fish" by Bruce Monson to submit to staff a more detailed budget breakdown.

Members requested staff to get a copy of the flyer on triclosan from the MN Dept. of Health.


Members requested staff to get an update on where the FDA is on the process of triclosan review.

Members requested staff to get an update on groundwater management areas of concern.

7. Other business (as needed)

8. Adjourn

The meeting adjourned at 6:00 p.m.

A handwritten signature in black ink, appearing to be "Bruce Monson", written over a horizontal line.