

Susan Thornton, Director

**MINUTES**

**Tuesday, October 15, 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. Gary Dahms, Sen. Kari Dziedzic, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, John Herman, Sen. John Hoffman, Rep. Leon Lillie, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Sen. Torrey Westrom, Rep. Jean Wagenius

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

**Members Absent:** Norman Moody

**Co-Chair: Rep. Jean Wagenius**

**1. Agenda for LCCMR meeting for October 15, 2013**

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

**MOTION:** Commissioner Gibson moved to approve the agenda for October 15, 2013 – motion prevailed.

**2. Approve minutes for October 1 - 3, 2013**

**MOTION:** Commissioner Persell moved to approve the minutes for October 1-3, 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 Wagenius reported a conflict of interest for ENRTF ID: 147-F "Healthy Prairies: Seed Storage, Beneficial Microbes, and Adaptation", Ruth Shaw – U of MN because her son collaborates with Ruth Shaw on research.

**4. MN Pollution Control Agency (MPCA) will provide an overview of updated information on their environmental review process pertaining to the Cass County potato field site visited during the July LCCMR site visits; DNR will provide a brief description of their water allocation permitting process**

Gaylen Reetz (MPCA) and Jason Moeckel (DNR) presented overviews of updated information on their environmental review process and permitting.

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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

See Attachment #1 for Presentation Schedule for October 15, 2013.

Members requested ENRTF ID: 146-F “Achieving Pollinator Landscapes with the Greatest Multiple Benefits” by Marla Spivak to submit to staff a more detailed budget breakdown.

Members requested ENRTF ID: 191-H “Contract Management” by Amanda Graeber to submit to staff how they will improve reporting on how money is spent on an hourly basis.

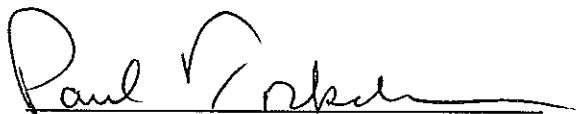
**6. Continue Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule**

See Attachment #1 for Presentation Schedule for October 15, 2013.

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

**8. Adjourn**

The meeting adjourned at 6:00 p.m.

A handwritten signature in black ink, appearing to read "Paul F. Ober", with a horizontal line underneath the name.