

Susan Thornton, Director

MINUTES

Wednesday, October 16, 2013

8:30 a.m. – 6:15 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Jeff Broberg, Tom Cook, Sen. Gary Dahms, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, John Herman, 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: Sen. Kari Dziedzic, Sen. John Hoffman, Norman Moody

Co-Chair: Nancy Gibson

1. Agenda for LCCMR meeting for October 16, 2013

Co-Chair Gibson called the meeting to order at 8:42 a.m.

MOTION: Commissioner Dahms moved to approve the agenda for October 16, 2013 – motion prevailed.

2. 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.

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

3. LCCMR Process and Issue Discussion

Michael McDonough explained the peer review process.

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

See Attachment #1 for Presentation Schedule for October 16, 2013.

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

See Attachment #1 for Presentation Schedule for October 16, 2013.

Members requested ENRTF ID: 188-G "Connecting the Minnesota River Water Trail and Morton" by Carl Colwell to contact the DNR about their new design of public water accesses.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Members requested ENRTF ID: 013-A "Redesigned Updating of State and County Forest Inventories" by Jon Nelson to submit to staff a more detailed budget breakdown.

Members requested ENRTF ID: 109-D "Regional Aquatic Invasive Species Project" by Joe Courneya to submit to staff a more detailed budget breakdown.

6. Other business (as needed)

7. Adjourn

The meeting adjourned at 5:30 p.m.

A handwritten signature in cursive script, appearing to read "Paul F. ...", is written over a horizontal line.