
Susan Thornton, Director

MINUTES

Tuesday, June 17, 2014

8:30 a.m. – 5:45 p.m.

State Office Building, Room 10

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius

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

Members Excused: Sen. Kari Dziedzic, Gary Lamppa, Sen. Torrey Westrom

Co-Chair: Sen. David Tomassoni

1. Approve the minutes for June 10, 2014

Co-Chair Tomassoni started the meeting at 8:45 a.m.

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.

Commissioner Faber reported a conflict of interest for ENRTF ID: 031-A "Enhancing Future Forest Conservation Using Gullions Historic Research" and ENRTF ID: 058-B "Developing and Implementing Watershed-level Protection Strategies for Lakes" because he is employed by Central Lakes College. Mr. Faber also recused himself on ENRTF ID: 004-A "Endangered Bats, White-Nose Syndrome, and Forest Habitat".

3. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton reviewed the meeting packet materials.

Members discussed the attendance poll taken for selecting new meeting dates in July for allocations. Members decided to finalize the date at the end of the day.

4. Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule

See Attachment #1 for Presentation Schedule for June 17, 2014.

Members recessed at 12:20 p.m. Members reconvened at 1:10 p.m.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

5. **Continue Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule**

See Attachment #1 for Presentation Schedule for June 17, 2014.

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

- Next steps in the process

7. **Adjourn**

Meeting adjourned at 4:45 p.m.


