

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Wednesday, June 18, 2014

8:30 a.m. – 5:15 p.m.

State Office Building, Room 10

St. Paul, MN 55155

Members Present: Jeff Broberg, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamma, 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. Gary Dahms, Sen. Kari Dziedzic, Sen. Torrey Westrom

Co-Chair: Rep. Jean Wagenius

1. 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.

Co-Chair Wagenius started the meeting at 8:40 a.m.

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

2. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton handed out 3 items: (1) LCCMR Policy Regarding Fee-title Land Acquisition at Appraised Value; (2) Conservation Easements; and (3) Environment and Natural Resources Trust Fund (ENRTF) Requirements for Conservation Easement (I) Acquisition and (II) Monitoring, Management, and Enforcement. The members agreed by consensus to have the standard be #1 on the document titled "LCCMR Policy Regarding Fee-title Land Acquisition at Appraised Value" and would only give consideration of the 110% only if certain criteria was met and that further discussion of what that criteria would be is needed.

Members agreed more discussion on conservation easements will be held at a future meeting.

Members discussed the ENRTF Allocations meeting dates of July 8 and 9. Members agreed to add a meeting on July 10 and cancel the LCCMR meeting dates of July 8 and 9.

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

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See Attachment #1 for Presentation Schedule for June 18, 2014.

Members recessed at 12:30 p.m. Members reconvened at 1:15 p.m.

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

See Attachment #1 for Presentation Schedule for June 18, 2014.

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

- Next steps in the process

6. **Adjourn**

Meeting adjourned at 4:45 p.m.

