

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

MINUTES

Tuesday, September 29, 2015

8:30 a.m. – 5:45 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Rep. Denny McNamara, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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

Members Excused: Rep. Tom Hackbarth, Gary Lamma, and Rep. Paul Torkelson

Co-Chair: Nancy Gibson

1. Approve the minutes for September 16, 2015

Co-Chair Gibson started the meeting at 8:50 a.m.

MOTION: Commission Moody moved to approve the minutes for September 16, 2015 – 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.

Commissioner Faber reported a conflict of interest for ENRTF ID: 042-B "Morrison County Performance Drainage and Hydrology Management", Morrison SWCD. Written statement attached. (Attachment #1)

Commissioner Broberg reported a conflict of interest for ENRTF ID: 134-D "Invasive Carp Applied Research in Lake Nokomis Subwatershed", Minneapolis Park and Recreation Board and ENRTF ID: 173-F ". Written statement attached. (Attachment #2)

3. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton reviewed the meeting material packets.

4. Environment and Natural Resources Trust Fund 2016 Proposal Presentations (FY17) – see attached schedule

See Attachment #3 for Presentation Schedule for September 29, 2015.

Members recessed at 12:15 p.m. and reconvened at 1:00 p.m.

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Tom Hackbarth, Bonnie Harper-Lore, John Hoffman, Gary Lamma, Rep. Denny McNamara, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

5. **Continue Environment and Natural Resources Trust Fund 2016 Proposal Presentations (FY17) – see attached schedule**

See Attachment #3 for Presentation Schedule for September 29, 2015.

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

- Next steps in the process

7. **Adjourn**

Meeting adjourned at 5:30 p.m.


