

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**MINUTES**

**Thursday, October 1, 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, Rep. Denny McNamara, 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, Sen. John Hoffman, Gary Lamppa, Norman Moody, Rep. Paul Torkelson

**Co-Chair: Rep. John Persell**

**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 Persell started the meeting at 8:55 a.m.

Co-Chair Persell stated he does not have a conflict for ENRTF ID: 153-E "Solar Solutions to Minnesota Energy Poverty", Rural Renewable Energy Alliance but would like it noted that he works for the Leech Lake Band of Ojibwe. The Leech Lake Band of Ojibwe are partners in the ENRTF ID: 153-E proposal but will not be receiving any funding from this proposal.

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)

**2. LCCMR Business Meeting/Process and Issue Discussion**

Susan Thornton reviewed the meeting material packets.

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

See Attachment #2 for Presentation Schedule for October 1, 2015.

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

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

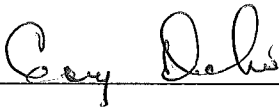
See Attachment #2 for Presentation Schedule for October 1, 2015.

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

- Next steps in the process

6. **Adjourn**

Meeting adjourned at 4:20 p.m.

  
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