
Susan Thornton, Director

MINUTES

Tuesday, October 6, 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 Lamppa, Rep. Paul Torkelson

Co-Chair: Nancy Gibson

1. Approve the minutes for September 29 and 30 and October 1, 2015

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

MOTION: Commissioner Harper-Lore moved to approve the minutes for September 29 and 30 and October 1, 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.

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

3. LCCMR Business Meeting/Process and Issue Discussion

Mike Banker discussed the handout titled "2016 Environment and Natural Resources Trust Fund Proposals – LCCMR Members Post Presentation Proposal Scoring Submission Form". Mr. Banker reminded members the handout had previously been emailed to all members as an excel file and scores are due to staff by noon on Thursday, October 15, 2015.

Susan Thornton reviewed the meeting packets and handed out a staff created list of DNR Grant Programs available. Co-Chair Gibson called member's attention to the item in the meeting packet responding to Commissioner Dahm's request about a definition of DNR's "financial" definition of the direct and necessary items in the proposed budget. (See Attachment #1)

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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

See Attachment #2 for Presentation Schedule for October 6, 2015.

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

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

See Attachment #2 for Presentation Schedule for October 6, 2015.

- 6. Other business (as needed)**

- Next steps in the process

- 7. Adjourn**

Meeting adjourned at 4:18 p.m.


