

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**MINUTES**

**Tuesday, June 21, 2016**

**8:30 a.m. – 5:15 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Members Present:** Jeff Broberg, Sen. Gary Dahms, Nancy Gibson, Gary Lamma, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom

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

**Members Absent:** Sen. Kari Dziedzic, William Faber, Rep. Tom Hackbarth, Bonnie Harper-Lore, Sen. John Hoffman, Rep. Denny McNamara, Rep. Paul Torkelson, Della Young

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

**1. Approve the minutes for December 10, 2015 and June 7, 2016**

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

**MOTION:** Commissioner Broberg moved to approve the minutes for December 10, 2015 and June 7, 2016 – delayed because a quorum was not present.

**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 Gibson reported an indirect conflict of interest for ENRTF ID: 016-A, "Cascading Effects of Wolf Recolonization", Isbell Forest - U of MN.

Commissioner Broberg reported an indirect conflict of interest for ENRTF ID: 044-B, "Responsive Water Quality Monitoring: Southeastern Minnesota Trout Streams", Neal Mundahl – Winona State University.

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

Susan Thornton reviewed the handout regarding the status of the deleted LCCMR recommendations from the final S.F. 2963 and the appropriations vetoed by the Governor. Staff asked if members wanted the deleted appropriation under reconsideration LCCMR ID: 187-I Solar Cells Manufacturing Research, Tianhong Cui, U of MN, \$388,000 that is also on the list of new 2017 proposals scheduled for a hearing have a presentation or be removed from the hearing schedule. Members decided to keep it on the hearing schedule.

Susan Thornton reviewed the material in the meeting packets.

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Tom Hackbarth, Bonnie Harper-Lore, Sen. 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

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**4. Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule**

See Attachment #1 for Presentation Schedule for June 21, 2016.

Co-Chair Persell noted that a quorum was present. Members returned to Agenda Item #1 to approve the minutes.

MOTION: Commissioner Broberg moved to approve the minutes for December 10, 2015 and June 7, 2016 – motion prevailed.

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

**5. Continue Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule**

See Attachment #1 for Presentation Schedule for June 21, 2016.

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

- Next steps in the process

**7. Adjourn**

The meeting adjourned at 4:40 p.m.

A handwritten signature in blue ink, appearing to read "Paul Persell", with a long horizontal flourish extending to the right.