

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Thursday, June 23, 2016

8:30 a.m. – 4:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

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

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

Members Absent: William Faber and Rep. Tom Hackbarth

Co-Chair: Sen. David Tomassoni

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 Tomassoni started the meeting at 8:45 a.m.

Commissioner Lamppa reported a conflict of interest for ENRTF ID: 180-G, "Tower Trailhead Boat Landing and Habitat Improvement", Linda Keith - City of Tower.

Commissioner Young reported a conflict of interest for ENRTF ID: 101-C, "Providing Residential Environmental Learning Experiences to Under-Served Students", Bryan Wood - Audubon Center of the North Woods.

2. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton reviewed the material in the meeting packet and handed out two items: 1) An article from Minnesota Public Radio (MPR) titled "As Deadly Bat Disease Takes Hold in Minnesota, Scientists Focus on Future" dated June 23, 2016 (M.L. 2015, Chp. 76, Sec. 2, Subd. 03i "Endangered Bats, White-Nose Syndrome, and Forest Habitat", Rich Baker, DNR, \$1,250,000) and 2) The Minnesota Constitution, Article XI, Section 14 and Minnesota Statute 116P.08 "Trust Fund Expenditures and Exceptions".

Members discussed how the additional Environment and Natural Resources Trust Fund Proposals due by June 26, 2016 will be reviewed.

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

See Attachment #1 for Presentation Schedule for June 23, 2016.

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Tom Hackbarth, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamppa, 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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Members recessed at 12:20 p.m. and reconvened at 1:05 p.m.

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

See Attachment #1 for Presentation Schedule for June 23, 2016.

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

- Next steps in the process

Insert text here

6. **Adjourn**

The meeting adjourned at 3:00 p.m.

A handwritten signature in blue ink, appearing to read "Paul Tan", is written over a horizontal line.