

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

Monday, June 27, 2016

8:30 a.m. – 5:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, William Faber, Nancy Gibson, Bonnie Harper-Lore, Gary Lamma, Rep. Denny McNamara, Norman Moody, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom

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

Members Absent: Sen. Kari Dziedzic, Rep. Tom Hackbarth, Sen. John Hoffman, Rep. John Persell, Sen. David Tomassoni, Della Young

Co-Chair: Nancy Gibson

1. Approve the minutes for June 21, 22, and 23, 2016

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

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 conflicts of interest.

3. LCCMR Business Meeting/Process and Issue Discussion

4. Review request of M.L. 2014, Chp. 226, Sec. 2, Subd. 07e, "Martin County Park and Natural Area Acquisition", Rich Perrine, Fox Lake Conservation League, Inc., \$435,000 to acquire land at greater than 100% of appraised value

Susan Thornton stated staff recommends approval of the amendment request for M.L. 2014, Chp. 226, Sec. 2, Subd. 07e, "Martin County Park and Natural Area Acquisition", Rich Perrine, Fox Lake Conservation League, Inc., \$435,000. Members discussed.

MOTION: Commissioner Moody moved to approve M.L. 2014, Chp. 226, Sec. 2, Subd. 07e, "Martin County Park and Natural Area Acquisition", Rich Perrine, Fox Lake Conservation League, Inc., \$435,000 – motion prevailed.

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

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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 27, 2016.

Co-Chair Gibson returned to Agenda Item #1 to approve the minutes.

MOTION: Commissioner Lamppa moved to approve the minutes for June 21, 22, and 23, 2016 – motion prevailed.

Members recessed at 12:20p.m and reconvened at 1:15 p.m.

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

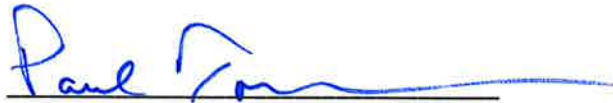
See Attachment #1 for Presentation Schedule for June 27, 2016.

- 6. Other business (as needed)**

- Next steps in the process

- 7. Adjourn**

The meeting adjourned at 4:15 p.m.

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