

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Wednesday, June 29, 2016

8:30 a.m. – 12:30 p.m. (Tentative)

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. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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

Members Absent: Sen. Kari Dziedzic, Rep. Tom Hackbarth, Gary Lamppa,

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.

2. LCCMR Business Meeting: Discussion of LCCMR Allocation Process on 7/12 – 7/13

Susan Thornton reviewed the meeting packet for today's meeting. Members asked when they would have to submit to staff their scoring forms for the 2017 Environment and Natural Resources Trust Fund Proposals. Susan Thornton replied they need to be complete by 12:00 p.m. on Thursday, July 7, 2016.

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

See Attachment #1 for Presentation Schedule for June 22, 2016.

4. Discussion of LCCMR Allocation Process on 7/12 – 7/13

Susan Thornton handed out the members scoring spreadsheet titled "2017 Environment and Natural Resources Trust Fund Proposals LCCMR Members Post Presentation Proposals Scoring Submission Form". Ms. Thornton reminded members again scores need to be submitted to staff by 12:00 p.m. on Thursday, July 7, 2016.

5. Additional items may be added (Tentative)

6. Other business (as needed)

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

7. Adjourn

The meeting adjourned at 2:00 p.m.

