

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Executive Committee Meeting

Tuesday, November 15, 2016

8:30 a.m. – 9:00 a.m.

State Office Building, Room 200

St. Paul, MN 55155

LCCMR Executive Members: Jeff Broberg, Sen. Gary Dahms, Rep. John Persell, Rep. Paul Torkelson, Sen. David Tomassoni

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

Members Excused: Nancy Gibson

Co-Chair: Sen. David Tomassoni

Co-Chair Tomassoni started the meeting at 8:35 a.m.

1. Review proposed LCCMR Administrative Budget for FY18-19

Susan Thornton gave an overview of the LCCMR Administrative Budget. Members discussed staffing level needs, workload, annual request for proposals, outreach and final report site visits.

MOTION: Commissioner Torkelson moved to approve the LCCMR Administration Budget at \$1,200,000 – motion prevailed.

2. Adjourn

The meeting adjourned at 8:55 a.m.


