



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Michael McDonough, Interim Director

MINUTES

Tuesday, October 3, 2017

8:30 a.m. – 5:30 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamma, Norman Moody, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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

Members Excused: ---

Co-Chair: Sen. Bill Ingebrigtsen

Co-Chair Ingebrigtsen convened the meeting at 8:35 a.m.

1. Approve the minutes for September 26, 27, and 28, 2017

MOTION: Commissioner Tomassoni moved to approve the minutes for September 26, 27 and 28, 2017 – motion prevailed.

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 conflict of interests for today's meeting.

3. Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)

See Attachment #1 for Presentation Schedule for October 3, 2017.

Members recessed at 11:50 a.m. and reconvened at 12:45 p.m.

5. Continue Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)

See Attachment #1 for Presentation Schedule for October 3, 2017.

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6. Other business (as needed)

- Next steps in the process

Greta Gauthier, and Joel Peck discussed their proposal ENRTF ID: 035-B titled "Wastewater Treatment Plant Optimization Pilot Program", MPCA for \$236,360.

Laura Babcock, Director, Minnesota Technical Assistance Program (MNTap), provided an overview of MNTap.

MOTION: Commissioner Wagenius moved to have the MPCA staff revise proposal 035-B titled "Wastewater Treatment Plant Optimization Pilot Program" to add technical assistance for pond wastewater treatment systems in addition to mechanical wastewater treatment system and more technical outreach for small communities and resubmit a revised proposal to the LCCMR by noon on Thursday October 5, 2017 – motion prevailed.

7. Adjourn

Meeting adjourned at 4:00 p.m.


