



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Thursday, November 30, 2017

9:30 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, Rep. Rob Ecklund, Nancy Gibson, William Faber, 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: B. Nash, M. McDonough, M. Varien, D. Griffith

Members Excused: ---

Co-Chair: Rep. Josh Heintzeman

Co-Chair Ingebrigtsen convened the meeting at 9:45 a.m.

1. Approve the minutes for October 17, 2017

MOTION: Commissioner Broberg moved to approve the minutes for October 17, 2017 – motion prevailed.

2. Members report potential conflicts of interest regarding today's business

Becca Nash reminded members that previous conflict of interest statements given in previous meetings are attached. (See Attachment #1).

3. [0:00:00] M.L. 2017, Chp. 96, ENRTF work plan approval (tentative)

- **Appropriations needing LCCMR review prior to approval due to being added by Legislature**

- **M.L. 2017, Chp. 96, Sec. 2, Subd. 03n "Pollinator Research and Outreach", U of MN, \$500,000 (FY18 - \$411,000 and FY19 - \$89,000)**

Daniel Cariveau and Marla Spivak (U of MN) provided an overview of their work plan M.L. 2017, Chp. 96, Sec. 2, Subd. 03n "Pollinator Research and Outreach". Members discussed.

MOTION: Commissioner Faber moved to approve M.L. 2017, Chp. 96, Sec. 2, Subd. 03n "Pollinator Research and Outreach", U of MN, \$500,000 (FY18 - \$411,000 and FY19 - \$89,000) – motion prevailed.

- **M.L. 2017, Chp. 96, Sec. 2, Subd. 08I "Conservation Reserve Enhancement Program (CREP)", BWSR, \$13,500,000 (FY17 – \$2,729,000; FY18 - \$5,771,000; and FY19 - \$5,000,000)**

Dave Rickert and Celi Haga (BWSR) provided an overview of their work plan M.L. 2017, Chp. 96, Sec. 2, Subd. 08I "Conservation Reserve Enhancement Program (CREP)". Members discussed.

MOTION: Commissioner Hoppe moved to approve M.L. 2017, Chp. 96, Sec. 2, Subd. 08I "Conservation Reserve Enhancement Program (CREP)", BWSR, \$13,500,000 (FY17 – \$2,729,000; FY18 - \$5,771,000; and FY19 - \$5,000,000) and the use of classified staff – motion prevailed.

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4. [0:28:40] Review draft LCCMR Recommendations for the 2018 MN Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF)

Becca Nash provided an overview of the materials in their packets.

MOTION: Commissioner Moody moved to add \$439,000 to Line 12.1 to 12.12 titled “(f) Increase Diversity in Environmental Careers to Serve Minnesota’s Changing Demographics” – motion withdrawn.

Commissioner Heintzeman requested a roll call.

MOTION: Commissioner Faber moved to approve the LCCMR Recommendations for the 2018 Minnesota Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF) and staff is directed to make grammatical and technical changes as needed – motion prevailed (14 Yes / 3 No).

Member	Y	N	Member	Y	N
Commissioner Broberg	Y		Commissioner Kessler	Y	
Commissioner Dahms	Y		Commissioner Lamma	Y	
Commissioner Dziedzic	Y		Commissioner Moody	Y	
Commissioner Ecklund	Y		Commissioner Newberger		N
Commissioner Faber	Y		Commissioner Tomassoni	Y	
Commissioner Gibson	Y		Commissioner Wagenius	Y	
Commissioner Heintzeman		N	Commissioner Westrom	Y	
Commissioner Hoppe		N	Commissioner Young	Y	
Commissioner Ingebrigtsen	Y				

5. [1:27:18] Discuss Emerging Issues Account

Members discussed adding an Emerging Issues Account to the 2018 Minnesota Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF).

Bob Meier (DNR) stated the Department of Natural Resources would accept the remaining balance of \$99,557 be added to M.L. 2015, Chp. 76, Sec. 2, Subd. 10 ‘Deer Movement Related to Potential CWD Prion Transmission’, DNR, Christopher Jennelle.

MOTION: Commissioner Faber moved to add \$99,557 from M.L. 2015 Emerging Issues Account to the Emerging Issues Account work plan M.L. 2015, Chp. 76, Sec. 2, Subd. 10 ‘Deer Movement Related to Potential CWD Prion Transmission’, DNR, Christopher Jennelle and contingent on receiving a letter the DNR – motion prevailed.

Denise Legato (DNR) spoke on behalf of Subd. 05f / ENRTF ID: 099-C proposal titled “Increase Diversity in Environmental Careers to Serve Minnesota’s Changing Demographics”. Members discussed.

6. Lunch

Members recessed at 11:55 a.m. and reconvened at 12:40 p.m.

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Becca Nash suggested members entertain a motion to reverse the order of the Agenda by going to Item 8 and then return to Item 7. Ms. Nash reminded members that under Item 10 the remaining balance of \$439,000 would be discussed and Rep. Garafalo's Letter.

MOTION: Commissioner Broberg moved to change the Agenda order to go to Item 8 and then Item 7 – motion prevailed.

8. [2:04:53] Report from the Subcommittee on Water Treatment Systems

Commissioner Broberg provided a review of the meetings held by the Subcommittee on Water Treatment Systems. Commissioner Broberg discussed the recommendation from Commissioner Westrom (See Attachment #2).

Greg Knopff (Senate Counsel) provided an overview of Commissioner Westrom's recommendation. Members discussed.

MOTION: Commissioner Tomassoni moved the handout from Sen. Westrom (See Attachment #2) with the following edits:

1. Line 1.8 delete '50 percent of the' and replace with '\$10,000,000 of the'
2. Lines 1.9 to 1.11 delete and replace with 'available money from the trust fund to match appropriations from the bond proceeds fund for wastewater infrastructure funding that exceed \$20,000,000 per year for expenditure by the Public Facilities Authority for wastewater treatment grants to home rule'
3. Add to the LCCMR Recommendations for the 2018 Minnesota Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF)

AMENDMENT: Commissioner Dahms amended Commissioner Tomassoni's motion to change "\$20,000,000' to '\$10,000,000' and delete line 1.4 and replace with 'Subd. Wastewater Treatment Recommendation' – Commissioner Tomassoni accepted.

AMENDMENT: Commissioner Westrom amended Commissioner Tomassoni's amended motion to add a 2 year timeframe until June 30, 2021 – Commissioner Tomassoni accepted.

RENEWED MOTION: Commissioner Tomassoni renewed his motion as amended to move the handout from Sen. Westrom (See Attachment #2) with the following edits:

1. Line 1.4 delete and replace with 'Subd. Wastewater Treatment Recommendation'
2. Line 1.6 add 'Until June 30, 2021,' before 'The Legislative-Citizen...'
3. Line 1.8 delete '50 percent of the' and replace with '\$10,000,000 of the'
4. Lines 1.9 to 1.11 delete and replace with 'available money from the trust fund to match appropriations from the bond proceeds fund for wastewater infrastructure funding that exceed \$10,000,000 per year for expenditure by the Public Facilities Authority for wastewater treatment grants to home rule'
5. Add to the LCCMR Recommendations for the 2018 Minnesota Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF)

- motion prevailed.

7. [3:52:44] Discuss and adopt FY20 LCCMR 2019 ENRTF Request for Proposal (RFP)

Becca Nash provided an overview of the FY20 LCCMR 2019 ENRTF Request for Proposal (RFP). Members discussed.

MOTION: Commissioner Westrom moved to adopt FY20 LCCMR 2019 ENRTF Request for Proposal (RFP) with the following edits:

1. Add a 'Small Grant Programs' for proposals under \$75,000

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2. Deadline for submission will be April 11, 2018 and draft proposals being due by March 14, 2018
3. Staff is directed to make grammatical and technical changes as needed to the RFP

AMENDMENT: Commissioner Ingebrigtsen amended Commissioner Westrom's motion to delete the \$75,000 and replace with \$200,000 per proposal for the Small Grant Program – Commissioner Westrom accepted.

RENEWED MOTION: Commissioner Westrom renewed his motion as amended to adopt FY20 LCCMR 2019 ENRTF Request for Proposal (RFP) with the following edits:

1. Add a 'Small Grant Programs' for proposals under \$200,000
 2. Deadline for proposal submission will be April 11, 2018 and draft proposals being due by March 14, 2018
 3. Staff is directed to make grammatical and technical changes as needed to reformat the RFP
- motion withdrawn.

MOTION: Commissioner Westrom moved to adopt FY20 LCCMR 2019 ENRTF Request for Proposal (RFP) with the following edit: remove the deadline of March 21, 2018 and replace with April 11, 2018 – motion prevailed.

MOTION: Commissioner Moody moved to have \$4,000,000 set aside for a small grants program in the FY20 LCCMR 2019 ENRTF Request for Proposal (RFP) – motion did not prevail.

MOTION: Commissioner Ingebrigtsen moved to adopt FY20 LCCMR 2019 ENRTF Request for Proposal (RFP) with the following edits:

1. Add a 'Small Grant Programs' for proposals under \$200,000
 2. Staff is directed to make grammatical and technical changes as needed to the RFP
- motion prevailed.

9. [4:52:11] Review and adopt LCCMR 2018 Calendar

MOTION: Commissioner Young moved the LCCMR 2018 Calendar with the edit of the the FY20 LCCMR 2019 ENRTF Request for Proposal (RFP) dates – motion prevailed.

Becca Nash handed out the letter from Rep. Garofalo not dated. (See Attachment #3). Members discussed.

10. [5:14:00] Other business (as needed)

• Next steps in the process

Members returned to discussion of the LCCMR Recommendations for the 2018 Minnesota Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF).

MOTION: Commissioner Moody moved to add \$439,000 to Line 12.1 to 12.12 Subd. 05f / ENRTF ID: 099-C proposal titled "Increase Diversity in Environmental Careers to Serve Minnesota's Changing Demographics" – motion did not prevail.

MOTION: Commissioner Gibson moved to add an Emerging Issues Account in the LCCMR Recommendations for the 2018 Minnesota Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF) at \$439,000 to leave a remaining balance of \$0 – motion prevailed.

Commissioner Wagenius requested a roll call.

MOTION: Commissioner Faber moved to approve the LCCMR Recommendations for the 2018 Minnesota Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF) including the addition from the motion under Item 8 regarding Wastewater Treatment Recommendations, the

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motion to add an Emerging Issues Account and staff is directed to make grammatical and technical changes as needed – motion prevailed (13 Yes / 3 No).

Member	Y	N	Member	Y	N
Commissioner Broberg		N	Commissioner Kessler	Y	
Commissioner Dahms	Y		Commissioner Lamppa	Y	
Commissioner Dziedzic	Pass		Commissioner Moody	Pass	
Commissioner Ecklund	Y		Commissioner Newberger	Y	
Commissioner Faber	Y		Commissioner Tomassoni	Y	
Commissioner Gibson	Pass		Commissioner Wagenius		N
Commissioner Heintzeman	Pass		Commissioner Westrom	Y	
Commissioner Hoppe	Absent		Commissioner Young		N
Commissioner Ingebrigtsen	Y				

Returned to members that passed (Sen. Dziedzic passed twice).

Member	Y	N	Member	Y	N
Commissioner Broberg		N	Commissioner Kessler	Y	
Commissioner Dahms	Y		Commissioner Lamppa	Y	
Commissioner Dziedzic	Y		Commissioner Moody	Y	
Commissioner Ecklund	Y		Commissioner Newberger	Y	
Commissioner Faber	Y		Commissioner Tomassoni	Y	
Commissioner Gibson	Y		Commissioner Wagenius		N
Commissioner Heintzeman	Y		Commissioner Westrom	Y	
Commissioner Hoppe	Absent		Commissioner Young		N
Commissioner Ingebrigtsen	Y				

- **Next meeting: December 5, 2017**

MOTION: Commissioner Faber moved to have staff cancel the LCCMR meeting on December 5, 2017 – motion prevailed.

11. Adjourn

Meeting adjourned at 4:00 p.m.



