



**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](mailto:lccmr@lccmr.leg.mn)

Web: [www.lccmr.leg.mn](http://www.lccmr.leg.mn)

TTY: (651) 296-9896 or 1-800-657-3550

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Becca Nash, Director

**MINUTES**

**Tuesday, June 19, 2018**

**8:30 a.m. – 5:00 p.m.**

**State Office Building, Room 200**

**St. Paul, MN 55155**

**Members Present:** Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

**Staff Present:** B. Nash, M. McDonough, M. Varien, D. Griffith

**Members Excused:** Rep. Rob Ecklund

**Members Absent:** Rep. Jim Newberger

**Chair: Co-Chair Rep. Josh Heintzeman**

Co-Chair Heintzeman convened the meeting at 8:30 a.m.

**1. Approve the minutes for June 5, 2018**

MOTION: Commissioner Young moved to approve the minutes for June 5, 2018 – motion prevailed.

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

Members reported no conflicts of interest for today's meeting.

Director Nash provided an overview of the scoring materials in their packets. Members agreed to discuss further at the end of the day.

**3. Environment and Natural Resources Trust Fund 2019 Proposal Presentations (FY20) – see attached schedule (subject to change)**

See Attachment #1 for Presentation Schedule for June 19, 2018.

**4. Lunch**

Members recessed at 12:30 p.m. and reconvened at 1:00 p.m.

**5. Continue Environment and Natural Resources Trust Fund 2019 Proposal Presentations (FY20) – see attached schedule (subject to change)**

See Attachment #1 for Presentation Schedule for June 19, 2018.

**6. Other LCCMR business (as needed) – Following last presentation**

• **Next steps in the process**

Commissioner Gibson asked that they could have elections on Wednesday instead of Thursday. Members agreed.

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

Members agreed to add another item to the LCCMR agenda tomorrow called 'Discussion on Category H Proposals seeking \$200,000 or less in funding'. Director Nash stated staff will revise the agenda.

**7. Adjourn**

MOTION: Commission Faber moved to adjourn for the day – motion prevailed.

Meeting adjourned at 5:00 p.m.

  
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