



Becca Nash, Director

**MINUTES**

**Wednesday, June 20, 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 Nancy Gibson**

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

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

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

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

See Attachment #1 for Presentation Schedule for June 20, 2018.

**3. Lunch**

Members recessed at 12:30 p.m. and reconvened at 12:50 p.m.

**4. 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 20, 2018.

**5. Other LCCMR business (as needed)**

- **Citizen Member Chair(s) Election - LCCMR Operating Procedures**

**MOTION:** Commissioner Moody moved to approve Commissioner Gibson as Citizen Chair and Commissioner Faber as Citizen Vice Chair – motion prevailed.

- **Discussion on Category H Proposals seeking \$200,000 or less in funding**

Commissioner Westrom started discussion on reviewing category H proposals seeking \$200,000 or less in funding. Members agreed to the following:

- have staff track extra workload required;

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- the proposal process will stay the same this year and members individual scores will not be posted;
- for the next Request for Proposal, the evaluation criteria will be reviewed with smaller projects in mind;
- next year, the Commission might want to consider Category H Proposals seeking \$200,000 or less to be evaluated and heard in its own category;
- for the next Request for Proposal, members will discuss matching funds; and
- Commissioner Westrom asked staff to compare the number/percentage of small projects (under \$200,000) received compared to previous years in time for next Wednesday, June 27, 2018.


- **Next steps in the process**

Director Nash announced that the site visit will need to be canceled this year and there will need to be an Executive Committee meeting before the meeting on July 17, and there will be a presentation from MPCA on July 17 or 18.

Staff will send a poll to members regarding selecting another LCCMR meeting date and consolidating other meetings dates.

### 6. **Adjourn**

Meeting adjourned at 4:45 p.m.

  
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