



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

Web: www.lccmr.leg.mn

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

Becca Nash, Director

MINUTES

Thursday, June 21, 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 Sen. Bill Ingebrigtsen

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

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

Commissioner Faber reported a conflict of interest for ENRTF ID: 173-DH "Oak Wilt Suppression at Northern Edge", Morrison Soil and Water Conservation District, Helen McLennan.

Commissioner Reese reported a conflict of interest for ENRTF ID: 182-E "Optimization of a Net-Zero Dairy System", U of MN West Central Research and Outreach Center, Bradley Heins.

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 21, 2018.

3. Lunch

Members recessed at 12:20 p.m. and reconvened at 12:45 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 21, 2018.

5. Other LCCMR business (as needed)

• Next steps in the process

Director Nash reminded members the agenda for June 27 will be revised to add M.L. 2018 work plans that still need to be approved and a revised calendar.

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6. Adjourn

Meeting adjourned at 3:00 p.m.

Gay O'Brien