



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.

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Becca Nash, Director

MINUTES

Tuesday, June 26, 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, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Sen. Torrey Westrom, Della Young

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

Members Excused: Rep. Rob Ecklund, Rep. Joe Hoppe, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius,

Members Absent:

Chair: Co-Chair Rep. Josh Heintzeman

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

1. Approve the minutes for June 19, 20, and 21, 2018

MOTION: Commissioner Faber moved to approve the minutes for June 19, 20, and 21, 2018 – motion prevailed.

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

Commissioner Reese reported a conflict of interest for ENRTF ID: 196-EH, "Modeling Energy and Environmental Roadmaps for Minnesota Communities", City of Morris, Blaine Hill.

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 26, 2018.

4. Lunch

Members recessed at 12:15 p.m. and reconvened at 12:50 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 26, 2018.

6. Other LCCMR business (as needed)

• Next steps in the process

Director Nash reminded members the agenda for June 27, 2018, has been revised.

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

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7. Adjourn

Meeting adjourned at 4:40 p.m.

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