



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

EXECUTIVE COMMITTEE

Monday, March 18, 2019

8:30 a.m. – 9:30 a.m.

State Office Building, Room 5

St. Paul, MN 55155

Executive Committee Members: Commissioner Ingebrigtsen, Commissioner Hansen, Commissioner Gibson, Commissioner Tomassoni, Commissioner Theis, Commissioner Young

Members Present: Nancy Gibson, Rep. Rick Hansen, Sen. Bill Ingebrigtsen, Rep. Tama Theis, Sen. David Tomassoni, Della Young

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

Members Excused:

Members Absent:

Co-Chair: Nancy Gibson

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

1. [00:00:24] Approve the minutes for last Executive Committee meeting July 18, 2018

MOTION: Commissioner Ingebrigtsen moved to approve the minutes for July 18, 2018 – motion prevailed.

2. [00:00:57] Members report potential conflicts of interest regarding today's business

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

3. [00:01:11] Review/approve interagency agreement with MMB/MAD for strategic planning assistance

Megan Lennon presented a memo update on the strategic planning process. Members discussed.

MOTION: Commissioner Hansen moved to approve the draft strategic planning proposal and Interagency Agreement with MAD and authorize Director Nash to execute agreement with MMB/MAD – motion prevailed.

4. [00:06:44] Online Grants Management System

- **Review staff recommendations**
- **Funding recommendation**
- **Authorization to select vendor and proceed to contract**

Michael Varien presented a memo update on the online grants management system, including review of vendors responding to our RFP for system development.

MOTION: Commissioner Hansen moved to authorize staff to contract with Vendor B and provide an appropriation up to \$330,000 in the bills moving through the legislature – motion prevailed.

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5. **[00:27:44] Discussion about additional FY19 and FY20 funds available following passage of H.F 80**

Co-Chair Gibson started discussions regarding the additional dollars available (~\$10.7 million) from the passage of H.F. 80. Members discussed. Members asked staff to provide information to the commission/legislature a briefing paper defining where the LCCMR bill is currently and how H.F. 80 affects the LCCMR bill.

6. **Other business (as needed)**

No other business.

7. **Public Testimony**

No public testimony.

8. **Adjourn**

Meeting adjourned at 9:15 a.m.



David Gibson