



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Monday, June 17, 2019

8:30 a.m. – 8:35 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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

Members Excused: Sen. Bill Ingebrigtsen, Sen. David Tomassoni

Members Absent: Rory Anderson

Co-Chair: Rep. Hansen chaired the meeting in Sen. Bill Ingebrigtsen's absence

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

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

Members restated their conflicts of interest as shown on the spreadsheet (see Attachment #1).

2. Presentations from projects added by the M.L. 2019 Legislature—see attached schedule

Director Nash provided an overview of the materials in members' meeting packets.

The project managers for the projects added during the 2019 Legislative Session provided an overview of their work plan.

3. ACTION: Approve M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, ENRTF work plans:

Director Nash explained the Work Plan Spreadsheet (see Attachment #2).

B2. Work plans for projects with Legislative changes from LCCMR recommendation (see Work Plan Spreadsheet Lines 69 to 71, including notes on specific project requirements needing LCCMR action with approval)

MOTION: Commissioner Gibson moved from the spreadsheet titled "M.L. 2019, Chp. 4, First Special Session, Art. 2 – Environment and Natural Resources Trust Fund LCCMR Work Plan Approval – Updated 6/14/2019" Line 70 – Subd. 06a, Building Knowledge and Capacity to Solve AIS Problems, U of MN MAISRC, Nicholas Phelps, \$4,000,000 and Line 71 – Subd. 09i, Britton Peak to Lutsen Mountain Bike Trail, Superior Cycling Association, Tim Kennedy, \$350,000 including notes on specific project requirements – motion prevailed.

B3. Work plans for projects that were Legislative additions (see Work Plan Spreadsheet Lines 72 to 86, including notes on specific project requirements needing LCCMR action with approval)

MOTION: Commissioner Heintzeman moved from the spreadsheet titled "M.L. 2019, Chp. 4, First Special Session, Art. 2 – Environment and Natural Resources Trust Fund LCCMR Work Plan Approval – Updated 6/14/2019" Lines 75 to 85 with the exception of Line 82 including notes on specific project requirements:

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

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1. Line 75 - Subd. 03s, Native Bee Survey, MN DNR, Jessica Petersen, \$600,000;
2. Line 76 - Subd. 03t, Diagnostic Test for Chronic Wasting Disease, U of MN, Peter Larsen, \$1,804,000;
3. Line 77 – Subd. 04t, Managed Aquifer Recharge, U of MN – Water Resources Center, John Bilotta, \$350,000;
4. Line 78 – Subd. 05d, Increasing Diversity in Environmental Careers, MN DNR, Mimi Daniel, \$250,000;
5. Line 79 – Subd. 06c, Noxious Weed Detection and Eradication, Minnesota Department of Agriculture, Mark Abrahamson, \$1,000,000;
6. Line 80 – Subd. 06d, Emerald Ash Borer Response Grants, MN DNR, Valerie McClannahan, \$300,000;
7. Line 81 – Subd. 08e, Nongame Wildlife Program Acceleration, MN DNR, Cynthia Osmundson, \$513,000;
8. Line 83 – Subd. 08g, Agricultural Weed Control Using Autonomous Mowers, U of MN – Morris, Eric Buchanan, \$900,000;
9. Line 84 – Subd. 09p, Rainy Lake Recreational Access and Boat Wash Station, City of Ranier, Sherril Gautreaux, \$200,000; and
10. Line 85 – Subd. 09q, Historic Bruce Mine Park and Mesabi Trailhead, St. Louis & Lake Counties Regional Railroad Authority, Bob Manzoline, \$1,000,000

– motion prevailed. Commissioner Reese abstained from voting.

B4. Other (see Work Plan Spreadsheet Lines 87 to 88, including notes on specific project requirements needing LCCMR action with approval)

MOTION: Commissioner Moody moved from the spreadsheet titled “M.L. 2019, Chp. 4, First Special Session, Art. 2 – Environment and Natural Resources Trust Fund LCCMR Work Plan Approval – Updated 6/14/2019” Line 88 – Subd. 11b, Optimization Local Mechanical and Pond Wastewater-Treatment Plants, Minnesota Pollution Control Agency (MPCA), Joel Peck, \$500,000 including notes on specific project requirements, and including the requirement for MPCA to work with LCCMR staff to assess cost benefit of purchase or rental of a vehicle – motion prevailed.

4. Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)

See Attachment #3 for Presentation Schedule for June 17, 2019.

5. Lunch

Members recessed at 12:08 p.m. and reconvened at 1:00 p.m.

6. Continue Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)

See Attachment #3 for Presentation Schedule for June 17, 2019.

7. LCCMR Business Meeting

No business occurred.

8. Other Business

- **Upcoming meeting on June 24, 2019**

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9. Public Testimony

The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at 651-296-2406 or diana.griffith@lccmr.leg.mn by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.

No public testimony.

10. Adjourn

Meeting adjourned at 8:35 p.m.

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