



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Monday, June 24, 2019

8:30 a.m. – 6:30 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, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Della Young

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

Members Excused: Sen. Bill Ingebrigtsen, Nicole Kessler, Sen. Torrey Westrom

Members Absent:

Co-Chair: Rep. Rick Hansen

Co-Chair Gibson started the meeting at 8:35 a.m. and chaired until Rep. Rick Hansen arrived.

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

See Attachment #2 for Presentation Schedule for June 24, 2019.

3. Lunch

Members recessed at 12:00 p.m. and reconvened at 12:50 p.m.

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

See Attachment #2 for Presentation Schedule for June 24, 2019.

5. LCCMR Business Meeting

No business occurred.

6. Other Business

- **Approve the minutes for June 5, 2019 and June 17, 2019**

MOTION: Commissioner Faber moved to approve the minutes for June 5, 2019 – motion prevailed.

MOTION: Commissioner Faber moved to approve the minutes for June 17, 2019 – motion prevailed.

- **Upcoming meeting on June 25, 2019**

7. Public Testimony

There was no public testimony.

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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8. Adjourn

Meeting adjourned at 5:15 p.m.

Gary Dehn