



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Tuesday, June 25, 2019

8:30 a.m. – 5:50 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, Sen. Torrey Westrom

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

Members Excused: Sen. Bill Ingebrigtsen, Nicole Kessler, Della Young

Members Absent:

Co-Chair: Nancy Gibson

Co-Chair Gibson started the meeting at 8:35 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. Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)

See Attachment #2 for Presentation Schedule for June 25, 2019.

Director Nash announced that ENRTF ID: 128-C titled "UMD Boreal Observatory at Chik-Wauk on the Gunflint" would be heard at 11:50 a.m. instead of 5:10 p.m.

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 25, 2019.

5. LCCMR Business Meeting

No business occurred.

6. Other Business

- **Upcoming meeting on June 26, 2019**

7. Public Testimony

There was no public testimony.

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8. Adjourn

Meeting adjourned at 4:45 p.m.


