



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Wednesday, June 26, 2019

8:30 a.m. – 4:50 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, Nicole Kessler, 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: Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Della Young

Members Absent:

Co-Vice Chair: Sen. David Tomassoni chaired the meeting in Sen. Bill Ingebrigtsen's absence

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

See Attachment #2 for Presentation Schedule for June 26, 2019.

3. Lunch

Members recessed at 12:10 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 26, 2019.

Director Nash announced that ENRTF ID: 194-E titled "Minnesota Shrimp Production" will be heard tomorrow (6/27/2019).

5. LCCMR Business Meeting

Director Nash provided an update on strategic planning including site visits listed on the LCCMR 2019 calendar. Commissioner Reese requested staff look into policy on background checks for organizations working with youth.

6. Other Business

- Upcoming meeting on June 27, 2019

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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7. Public Testimony

There was no public testimony.

8. Adjourn

Meeting adjourned at 3:40 p.m.


