



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

Thursday, June 27, 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

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 27, 2019.

Director Nash announced that ENRTF ID: 194-E titled "Minnesota Shrimp Production" will be heard today at 12:10 p.m.

3. Public Testimony

Rick Heller (unofficially representing Twice Exceptional and Print Disabled Life Long Learners) and provided a handout.

4. LCCMR Business Meeting

Commissioner Westrom started discussion on the 2019 meeting calendar. Members discussed.

MOTION: Commissioner Reese moved to give staff flexibility on the site visits listed on the LCCMR 2019 Calendar to push them later in the year or reduce the number of days in order to accommodate staff and member schedules – motion prevailed.

5. Lunch

Members recessed at 12:20 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)

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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See Attachment #2 for Presentation Schedule for June 27, 2019.

7. Other Business

- **Upcoming meeting on July 17-18, 2019**

No business occurred.

8. Adjourn

Meeting adjourned at 3:40 p.m.


