



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Thursday, April 23, 2020

8:00 a.m. – 9:30 a.m.

Location: through electronic means (Zoom)

Members Present via Zoom: 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

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

Members Excused:

Members Absent:

Co-Chair: Rep. Rick Hansen

Co-Chair Hansen started the meeting at 8:05 am.

Director Nash took roll call for attendance. There were sixteen members present at the time of roll-call and nine were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

1. Approve the minutes for LCCMR meeting on March 16, 2020

MOTION: Commissioner Reese moved to approve the minutes for the LCCMR meeting on March 16, 2020 – motion prevailed.

2. Members report potential conflicts of interest regarding today’s business

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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Members reported no conflicts of interest for today’s meeting.

3. Action: Emerging Issues Proposals:

Director Nash referred to the Emerging Issues memo (Attachment 1) and applications provided to members in advance of the meeting.

MOTION: Commissioner McNamara moved to approve the following two emerging issues proposals and to authorize staff to approve the associated work plans pending governor support per M.S. 116P.08, Subd. 4:

1. Flushing to Address Legionella Concerns Resulting from Extended Building Shutdowns: \$109,235, Dr. Raymond Hozalski and Dr. Timothy LaPara (U of MN) and
2. State-wide reconnaissance of SARS-CoV-2 in drinking water supplies: \$59,297, Dr. Raymond Hozalski and Dr. Timothy LaPara (U of MN).

Members heard presentations from Dr. Raymond Hozalski and Dr. Timothy LaPara.

a. Flushing to Address Legionella Concerns Resulting from Extended Building Shutdowns: \$109,703, Dr. Raymond Hozalski and Dr. Timothy LaPara (U of MN)

Dr. Timothy LaPara provided an overview of the proposal ‘Flushing to Address Legionella Concerns Resulting from Extended Building Shutdowns’. Members discussed.

b. State-wide reconnaissance of SARS-CoV-2 in drinking water supplies: \$59,297, Dr. Raymond Hozalski and Dr. Timothy LaPara (U of MN)

Dr. Raymond Hozalski provided an overview of the proposal for ‘State-wide reconnaissance of SARS-CoV-2 in drinking water supplies’. Members discussed.

Commissioner McNamara split his motion into two separate motions.

MOTION: Commissioner McNamara moved to approve the “State-wide reconnaissance of SARS-CoV-2 in drinking water supplies” for \$59,297 proposal and to authorize staff to approve the associated work plans pending governor support per M.S. 116P.08, Subd. 4 – motion prevailed (16 Yes / 1 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

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MOTION: Commissioner McNamara moved to approve the “Flushing to Address Legionella Concerns Resulting from Extended Building Shutdowns” for \$109,235 and to authorize staff to approve the associated work plans pending governor support per M.S. 116P.08, Subd. 4 – motion did not prevail (roll call - 7 Yes / 9 No)

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen		X	Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber		X	Commissioner Tama Theis - Rep		X
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen		X	Commissioner Young	X	
Commissioner Kessler	---	---			

4. Discussion and Action: 2021 ENRTF Recommendation process due to COVID/Stay at Home

- a. Meeting logistics**
- b. Presentations**
- c. Presentation selection decisions**
- d. Allocation/Recommendation decisions**
- e. Schedule**

Hansen started discussion for the 2021 ENRTF Recommendation process. Director Nash provided an overview of the memo handed out (Attachment #2).

MOTION: Commissioner Hansen moved to recommend the following:

- a. Presentations:** 70 presentations, 7 minute time slots, 4 hours/day with flexibility for staff to accommodate ties; slide shows must be provided in advance and posted on the website
- b. Presentation selection decisions:** Decided by ranking of members’ cumulative selections and filling the number of time slots available, with flexibility for staff to accommodate ties
- c. Allocation/Recommendation decisions:** Based on median score of members’ cumulative evaluations; decide allocations during an LCCMR meeting
- d. Schedule:** Scenario 2 as provided in the memo with a poll to determine availability of most members for options within that scenario

Members discussed.

Members also discussed the following:

- The status of the 2020 Environment and Natural Resources Trust Fund bill
- The constitutionality of wastewater grants using ENRTF

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5. **Other business**
6. **Public Testimony**
7. **Adjourn**

Meeting adjourned at 10:00 a.m.

Signed by Sen. Gary Dahms