



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Monday, July 27, 2020

Time: 8:30 AM to 2:00 PM

Location: through electronic means (Zoom)

Members Present: 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: Sen. Bill Ingebrigtsen

Co-Chair Ingebrigtsen started the meeting at 8:30 a.m.

Diana Griffith took roll call for attendance. There were fourteen 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	---		Commissioner Westrom - Sen	---	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	---	
Commissioner Kessler	X				

1. Approve the minutes for LCCMR meeting on July 1, 2020

MOITION: Commissioner Faber moved to approve the minutes for the LCCMR meeting on July 1, 2020 – motion prevailed.

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

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

3. Environment and Natural Resources Trust Fund 2021 Proposal Presentations (FY22) – 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 #1 for Presentation Schedule for July 27, 2020.

Commissioner Heintzeman announced his presence at the meeting.

Commissioner Westrom announced his presence at the meeting.

Commissioner Young announced her presence at the meeting.

Members recessed at 11:30 a.m. and reconvened at 11:45 a.m.

Presentations continued after the recess.

4. LCCMR Other Business

Director Nash discussed public testimony and reminded members that additional support letters received by email have been compiled into one pdf (28 pages) and is shown on each agenda page.

5. Public Testimony

There was no public testimony.

6. Adjourn

Meeting adjourned at 1:30 p.m.

Signed by Sen. Gary Dahms