



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Wednesday, July 29, 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:** Della Young

**Members Absent:**

**Co-Chair: Nancy Gibson**

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

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

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

Members reported no conflicts of interest for today’s meeting

**2. Environment and Natural Resources Trust Fund 2021 Proposal Presentations (FY22) – see [attached schedule](#) (subject to change)**

See Attachment #1 for Presentation Schedule for July 29, 2020.

Commissioner Westrom announced his presence at the meeting.

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 recessed at 11:04 a.m. and reconvened at 11:30 a.m.

Presentations continued after the recess.

### 3. **LCCMR Other business**

#### a. **Project Update – M.L. 2019, First Special Session, Chp. 4, Art. 2, Subd. 09m “Glacial Edge Trail and Downtown Pedestrian Bridge”, City of Fergus Falls, Ryan Miller**

Ryan Miller, City of Fergus Falls, provided an overview of the changes to M.L. 2019, First Special Session, Chp. 4, Art. 2, Subd. 09m “Glacial Edge Trail and Downtown Pedestrian Bridge”. Members discussed.

### 4. **Public Testimony**

Director Nash reminded members of the addition to the agenda under ‘Public Testimony’ of the following language:

NOTE: Public testimony during presentations is for comments on the LCCMR process/agenda items, and support for or other comments about projects should be directed in writing to the LCCMR email address.

### 5. **Adjourn**

Meeting adjourned at 1:33 p.m.

Signed by Sen. Gary Dahms