



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Monday, August 3, 2020

Time: 12:00 PM to 5:15 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, 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: Sen. Bill Ingebrigtsen

Members Absent:

Co-Chair: Rep. Rick Hansen

Co-Chair Hansen started the meeting at 12:00 p.m.

Diana Griffith took roll call for attendance. There were thirteen 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	---		Commissioner Moody	X	
Commissioner Ecklund - Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	---	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	excused	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	excused		Commissioner Young	X	
Commissioner Kessler	X				

1. Approve the minutes for LCCMR meetings on July 27- 30, 2020

Co-Chair Hansen stated the minutes will be approved at the LCCMR meeting on August 13, 2020.

Co-Chair Hansen announced ID: 2021-020 "Sleepy Eye Lake Reclamation", City of Sleepy Eye, Bob Elston has withdrawn their proposal.

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

See Attachment #1 for Presentation Schedule for August 3, 2020.

Co-Chair Hansen announced Commissioner Theis presence at the meeting.

Co-Chair Hansen announced Commissioner Wagenius presence at the meeting.

Co-Chair Hansen announced Commissioner Dziejdzic presence at the meeting.

Members recessed at 2:38 p.m. and reconvened 3:00 p.m.

Members returned to the Presentation Schedule for August 3, 2020.

4. LCCMR Other business

a. Update on Mesabi Trail appropriations – continuation from July 30.

Director Nash provided an overview of what was discussed at the LCCMR meeting on July 30, 2020.

Director Nash referred to the materials posted online for Agenda Item 4 and reviewed with members.

Members discussed.

MOTION: Commissioner Ecklund moved to allow the final report for the project described in Laws 2014, Chapter 226, Section 2, Subdivision 07, paragraph (c) to be submitted in the attached format once all required status reports have been received; and to allow the final report for the project described in Laws 2017, Chapter 96, Section 2, Subdivision 09, paragraph (g) to be submitted in a similar format once all required status reports have been received.

Members continued discussions.

RENEWED MOTION: Commissioner Ecklund renewed his motion to allow the final report for the project described in Laws 2014, Chapter 226, Section 2, Subdivision 07, paragraph (c) to be submitted in the attached format once all required status reports have been received; and to allow the final report for the project described in Laws 2017, Chapter 96, Section 2, Subdivision 09, paragraph (g) to be submitted in a similar format once all required status reports have been received – motion prevailed (9 Yes / 6 No / 2 Excused)

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziejdzic - Sen	---		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	excused		Commissioner Young	X	
Commissioner Kessler		X			

5. Public Testimony

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No Public Testimony.

Director Nash reminded members that scores were due on August 7 at 4:30 p.m.

6. Adjourn

Meeting adjourned at 4:49 p.m.

Signed by Sen. Gary Dahms _____