



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Tuesday, July 27, 2021

Time: 8:00 AM to 2:00 PM

Location: through electronic means (Zoom)

Members Present: Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Foug Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Denny McNamara, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom

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

Members Excused: Della Young

Members Absent:

Co- Vice Chair: Nancy Gibson

Co-Vice Chair Gibson started the meeting at 8:00 a.m.

1. Roll call attendance

Diana Griffith took roll call for attendance. There were 13 members present at the time of roll-call and nine were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep	X	
Commissioner Albrecht	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Peichel	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Hawj - Sen	X		Commissioner Young		excused
Commissioner Ingebrigtsen - Sen	X				

2. Approve the minutes for July 20, 2021

MOTION: Commissioner Reese moved to approve the minutes for July 20, 2021 – motion prevailed.

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

Members reported the following conflicts of interest:

Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Foug Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Denny McNamara, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom, Della Young

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Proposal ID	First Name	Last Name	Project Title	Organization	Members With Conflict of Interest
2022-031	Jacob	Haus	Efficacy of Urban Archery Hunting to Manage Deer	Minnesota State Colleges and Universities / Bemidji State University	Rita Albrecht
2022-068	Ron	Moen	Minnesota Mammal Atlas	U of MN, Duluth - NRRI	Jeremy Peichel
2022-125	Adam	Arvidson	Connecting the Mississippi Flyway to Urban Open Space	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-244	Adam	Arvidson	Bohemian Flats Savanna Restoration	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-246	Adam	Arvidson	Roberts Bird Sanctuary and Lyndale Gardens	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-251	Joel	Tallaksen	Mitigations Strategies for Agroplastic PFAS and Microplastic Contamination	U of MN, WCROC	Michael Reese
2022-273	MaryLynn	Pulscher	BioBlitzes Engaging Community in Scientific Efforts	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-291	Blaine	Hill	Morris GHG Emissions Inventory and Mitigation Strategies	City of Morris	Michael Reese

Director Nash introduced LCCMR’s new staff person - Mike Campana, Senior Project Analyst.

4. Environment and Natural Resources Trust Fund 2022 Proposal Presentations (FY23) – see attached schedule (subject to change)

Commissioner Hawj joined the meeting.

Commissioner Westrom joined the meeting.

Commissioner Theis joined the meeting.

See Attachment #1 for Presentation Schedule for July 27, 2021.

Moved to Agenda Item 6 - Public Testimony from Sue Swendson (Citizen) after presentation ID: 2022-165 titled “Ranier Safe Harbor/Transient Dock Phase 2”. Members discussed.

5. LCCMR Other business

Director Nash talked about the provisional approval of "2020" work plans (M.L. 2021, First Special Session, Chp. 6, Art. 5, Sec. 2.) and asked members about canceling the LCCMR Meeting on July 29. Members discussed and members agreed to cancel the meeting on July 29.

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6. Public Testimony

Sue Swendson (Citizen) provided comments on presentation ID: 2022-165 titled "Ranier Safe Harbor/Transient Dock Phase 2". Members discussed and moved back to Agenda Item 4 - 2022 Proposal Presentations.

7. Adjourn

Members adjourned at 12:50 p.m.

Signed by Rep. Tama Theis