



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Monday, August 8, 2022**

**Time: 12:30 PM to 3:45 PM**

**Location: through electronic means (YouTube)**

**Members Present:** Rep. Patty Acomb, Rita Albrecht, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Fong Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Seth Moore, Rep. Kelly Morrison, Jeremy Peichel, Michael Reese, Shona Snater, Rep. Tama Theis, Sen. Torrey Westrom

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

**Members Excused:**

**Members Absent:**

**Co-Chair: Sen. Bill Ingebrigtsen**

Co-Chair Ingebrigtsen called the meeting to order at 12:30 p.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 Moore	X	
Commissioner Dahms - Sen	X		Commissioner Morrison – Rep	X	
Commissioner Dziedzic - Sen	excused		Commissioner Peichel	excused	
Commissioner Faber	X		Commissioner Reese	X	
Commissioner Gibson	X		Commissioner Snater	X	
Commissioner Hansen – Rep	X		Commissioner Theis – Rep	X	
Commissioner Hawj – Sen	excused		Commissioner Westrom – Sen	excused	
Commissioner Ingebrigtsen – Sen	X				

Commissioner Lueck attended the meeting from his offices in St. Paul, Minnesota.

**2. Approve the minutes for July 25, 2022**

MOTION: Commissioner Gibson moved to approve the minutes for July 25, 2022 – motion prevailed.

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

Commissioner Dziedzic joined the meeting.

Commissioner Peichel joined the meeting.

Rep. Patty Acomb, Rita Albrecht, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Fong Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Seth Moore, Rep. Kelly Morrison, Jeremy Peichel, Michael Reese, Shona Snater, Rep. Tama Theis, Sen. Torrey Westrom

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Members reported the following conflicts of interest:

<b>Member Conflict of Interest Report - M.L. 2023 (FY24)</b>					
<b>Proposal ID</b>	<b>First Name</b>	<b>Last Name</b>	<b>Project Title</b>	<b>Organization</b>	<b>Members with Conflict of Interest</b>
2023-081	Kent	Skaar	Minnesota State Trails Development	MN DNR, State Parks and Trails Division	Jeremy Peichel
2023-100	Wettstein	Shannon	Planting for the Future	Morrison Soil and Water Conservation District	Bill Faber
2023-148	Shelby	Kok	Acquisition of State Parks and Trails In-holdings	MN DNR, State Parks and Trails Division	Jeremy Peichel
2023-169	Jacob	Haus	Efficacy of Urban Archery Hunting to Manage Deer	Minnesota State Colleges and Universities, Bemidji State University	Rita Albrecht

**4. Environment and Natural Resources Trust Fund 2023 Proposal Presentations (FY24) – see attached [schedule](#) (subject to change)**

Commissioner Hawj joined the meeting.

Commissioner Westrom joined the meeting.

See Attachment #1 for Presentation Schedule for August 8, 2022.

**5. LCCMR Other Business**

No other business for today's meeting.

**6 Public Testimony**

No public testimony.

**7. Adjourn**

Meeting adjourned at 3:20 p.m.

*Signed by Rep. Tama Theis*

*Minutes approved at LCCMR meeting on August 16, 2022*