



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.mn.gov
Web: www.lccmr.mn.gov

Becca Nash, Director

MINUTES

Tuesday, August 9, 2022

Time: 9:00 AM 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, Michael Reese, Shona Snater, Rep. Tama Theis, Sen. Torrey Westrom

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

Members Excused: Jeremy Peichel

Members Absent:

Co-Chair: Rep. Rick Hansen

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	X		Commissioner Peichel	excused	
Commissioner Faber	X		Commissioner Reese	excused	
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				

Co-Chair Hansen and Commissioner Lueck attended the meeting from their offices in St. Paul, Minnesota.

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

Members reported the following conflicts of interest:

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

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Member Conflict of Interest Report - M.L. 2023 (FY24)					
Proposal ID	First Name	Last Name	Project Title	Organization	Members with Conflict of Interest
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

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

Commissioner Westrom joined the meeting.

Commissioner Reese joined the meeting.

Commissioner Hawj joined the meeting.

See Attachment #1 for Presentation Schedule for August 9, 2022.

Member recessed at 11:35 a.m. and reconvened at 12:15 p.m. and continued presentations.

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

See Attachment #1 for Presentation Schedule for August 9, 2022.

5. Action: 2022 Legislative Adds – presentations and work plan approvals

There were no 2022 legislative adds presented today.

6. LCCMR Other Business

No other business.

7. Public Testimony

Rick Heller (Unofficially representing Twice Eligible) presented on accessibility.

8. Adjourn

Meeting adjourned at 1:33 p.m.

Signed by Rep. Tama Theis

Minutes approved at LCCMR meeting on August 16, 2022