



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Wednesday, August 17, 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. Foug Hawj , Sen. Bill Ingebrigtsen, Shona Langseth, Rep. Dale Lueck, Seth Moore, Rep. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

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

Staff Excused: B. Nash

Members Excused: Rep. Tama Theis

Members Absent:

Co-Chair: Rep. Rick Hansen

Co-Chair Hansen called the meeting to order at 9:00 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 | excused | | Commissioner Moore | X | |
| Commissioner Dahms - Sen | X | | Commissioner Morrison – Rep | X | |
| Commissioner Dziedzic - Sen | X | | Commissioner Peichel | X | |
| Commissioner Faber | X | | Commissioner Reese | X | |
| Commissioner Gibson | X | | Commissioner Langseth | X | |
| Commissioner Hansen – Rep | X | | Commissioner Theis – Rep | excused | |
| Commissioner Hawj – Sen | excused | | Commissioner Westrom – Sen | excused | |
| Commissioner Ingebrigtsen – Sen | X | | | | |

Commissioner Hansen joined the meeting from his office in St. Paul, Minnesota.

Commissioner Hawj joined the meeting.

Commissioner Westrom joined the meeting.

Agenda Item: 01b

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

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

Members reported the following conflicts of interest:

| 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)

See Attachment #1 for Presentation Schedule for August 17, 2022.

Commissioner Albrecht joined the meeting.

Co-Chair Gibson took over chairing the meeting at 10:30 a.m., and Co-Chair Hansen returned at 11:20 a.m.

Members recessed at 11:30 a.m. and reconvened at 12:15 p.m.

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 17, 2022.

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

a. Work plan for 2022-300: Groundwater Storage and Recovery Database, Jay Frischman, MN DNR / Ecological and Water Resources Division

b. Work plan for 2022-298: Forest Data Inventory, Dennis Kepler, MN DNR / Forestry Division

c. Work plan for 2022-302: Replacing Failing Septic Systems to Protect Groundwater, Courtney Ahlers-Nelson (Brandon Montgomery), Minnesota Pollution Control Agency

d. Work plan for 2022-295: Aggregate Resource Mapping, Heather Arends, MN DNR / Lands and Minerals Division

MOTION: Commissioner Albrecht moved to approve M.L. 2022, Chp. 94, Sec. 2, Subd. 10f “Groundwater Storage and Recovery Database”, MN DNR / Ecological and Water Resources Division (ID: 2022-300) – motion prevailed (12 Yes / 0 No / 5 Excused).

| Member | Y | N | Member | Y | N |
|--------------------------|----------|----------|--------------------------|----------|----------|
| Commissioner Acomb - Rep | X | | Commissioner Lueck - Rep | X | |

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|---------------------------------|---------|--|-----------------------------|---------|--|
| Commissioner Albrecht | X | | Commissioner Moore | excused | |
| Commissioner Dahms - Sen | X | | Commissioner Morrison – Rep | X | |
| Commissioner Dziedzic - Sen | X | | Commissioner Peichel | X | |
| Commissioner Faber | X | | Commissioner Reese | excused | |
| Commissioner Gibson | X | | Commissioner Langseth | X | |
| Commissioner Hansen – Rep | X | | Commissioner Theis – Rep | excused | |
| Commissioner Hawj – Sen | excused | | Commissioner Westrom – Sen | X | |
| Commissioner Ingebrigtsen – Sen | excused | | | | |

MOTION: Commissioner Albrecht moved to approve M.L. 2022, Chp. 94, Sec. 2, Subd. 10d “Forest Data Inventory”, MN DNR / Forestry Division (ID: 2022-298) – motion prevailed (12 Yes / 0 No / 5 Excused).

| Member | Y | N | Member | Y | N |
|---------------------------------|----------|----------|-----------------------------|----------|----------|
| Commissioner Acomb - Rep | X | | Commissioner Lueck - Rep | X | |
| Commissioner Albrecht | X | | Commissioner Moore | excused | |
| Commissioner Dahms - Sen | X | | Commissioner Morrison – Rep | X | |
| Commissioner Dziedzic - Sen | X | | Commissioner Peichel | X | |
| Commissioner Faber | X | | Commissioner Reese | excused | |
| Commissioner Gibson | X | | Commissioner Langseth | X | |
| Commissioner Hansen – Rep | X | | Commissioner Theis – Rep | excused | |
| Commissioner Hawj – Sen | excused | | Commissioner Westrom – Sen | X | |
| Commissioner Ingebrigtsen – Sen | excused | | | | |

MOTION: Commissioner Peichel moved to approve M.L. 2022, Chp. 94, Sec. 2, Subd. 10h “Replacing Failing Septic Systems to Protect Groundwater”, Minnesota Pollution Control Agency (ID: 2022-302) – motion prevailed (12 Yes / 0 No / 5 Excused).

| Member | Y | N | Member | Y | N |
|-----------------------------|----------|----------|-----------------------------|----------|----------|
| Commissioner Acomb - Rep | X | | Commissioner Lueck - Rep | X | |
| Commissioner Albrecht | X | | Commissioner Moore | excused | |
| Commissioner Dahms - Sen | X | | Commissioner Morrison – Rep | X | |
| Commissioner Dziedzic - Sen | X | | Commissioner Peichel | X | |
| Commissioner Faber | X | | Commissioner Reese | excused | |
| Commissioner Gibson | X | | Commissioner Langseth | X | |
| Commissioner Hansen – Rep | X | | Commissioner Theis – Rep | excused | |
| Commissioner Hawj – Sen | excused | | Commissioner Westrom – Sen | X | |

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|---------------------------------|---------|--|--|--|--|
| Commissioner Ingebrigtsen – Sen | excused | | | | |
|---------------------------------|---------|--|--|--|--|

MOTION: Commissioner Faber moved to approve M.L. 2022, Chp. 94, Sec. 2, Subd. 10a “Aggregate Resource Mapping”, MN DNR / Lands and Minerals Division (ID: 2022-295) – motion prevailed (12 Yes / 0 No / 5 Excused).

| Member | Y | N | Member | Y | N |
|---------------------------------|----------|----------|-----------------------------|----------|----------|
| Commissioner Acomb - Rep | X | | Commissioner Lueck - Rep | X | |
| Commissioner Albrecht | X | | Commissioner Moore | excused | |
| Commissioner Dahms - Sen | X | | Commissioner Morrison – Rep | X | |
| Commissioner Dziedzic - Sen | X | | Commissioner Peichel | X | |
| Commissioner Faber | X | | Commissioner Reese | excused | |
| Commissioner Gibson | X | | Commissioner Langseth | X | |
| Commissioner Hansen – Rep | X | | Commissioner Theis – Rep | excused | |
| Commissioner Hawj – Sen | excused | | Commissioner Westrom – Sen | X | |
| Commissioner Ingebrigtsen – Sen | excused | | | | |

6. LCCMR Other Business

There was no other business.

7. Public Testimony

Michael Varien announced there are three handouts posted related to ID: 2022-304 “Pig’s Eye Landfill Task Force”.

8. Adjourn

Meeting adjourned at 2:30 p.m.

Signed by Rep. Tama Theis

Minutes approved at LCCMR meeting on August 30, 2022