



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### LCCMR Subcommittee on Strategic Planning

#### MINUTES

Thursday, January 9, 2024

Time: 1:00pm – 3:30pm

Location: REMOTE through electronic means ([YouTube](#))

**Subcommittee Members Present:** Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Shona Langseth, Michael Reese, and Sen. Kelly Morrison (alternate Senate member)

**Staff Present:** B. Nash, M. Campana, N. Fibley, T. Dietrich

**Members Excused:**

**Members Absent:** Rep. Josh Heintzeman, Jeremy Peichel (alternate citizen member)

**Chair:** Rita Albrecht

Chair Albrecht called the meeting to order at 1:00 p.m.

#### 1. Roll call attendance

Director Nash took roll call attendance. There were 5 members present at the time of roll call.

Member	Attendance
Commissioner Albrecht	Yes (remote)
Commissioner Green – Sen	Yes (remote)
Commissioner Hansen – Rep	Absent
Commissioner Hawj – Sen	Yes (remote)
Commissioner Heintzeman - Rep	Absent
Commissioner Langseth	Yes (remote)
Commissioner Reese	Yes (remote)
Commissioner Morrison - Sen (alternate)	Absent
Commissioner Peichel (alternate)	Absent

Commissioner Hansen joined the meeting from the Capitol at 1:02pm.

Commissioner Morrison joined the meeting remotely at 1:03 pm.

#### 2. Approve minutes for December 7, 2023

MOTION: Commissioner Hawj moved to approve the minutes for the December 7, 2023 meeting of the LCCMR Subcommittee on Strategic Planning. The motion prevailed (6 Yes / 0 No).

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Rep. Josh Heintzeman, Rep. Athena Hollins, Sen. FOUNG Hawj, Shona Langseth, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

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### 3. Meeting Scheduling

Mike Campana asked members about the preferred medium for the next meeting on January 23, 2024. Members discussed.

MOTION: Commissioner Reese moved for a remote meeting on January 23, 2024. The motion prevailed (6 Yes / 0 No).

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green - Sen	X	
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	X	
Commissioner Heintzeman – Rep	Absent	
Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Morrison – Sen (alternate)		
Commissioner Peichel (alternate)		

### 4. Discussion: Public and Subject Matter Expert Engagement

Chair Albrecht introduced the item before providing Mike Campana with the floor.

#### a. Public Survey

Mike Campana provided a brief overview of the public survey. Members discussed. Staff will incorporate edits and suggestions and bring updated information back to the subcommittee.

#### b. Subject Matter Expert Survey

Mike Campana provided a brief overview of the subject matter expert survey. Members discussed. Staff will incorporate edits and suggestions, seek further input from a survey, and bring updated information back to the subcommittee.

#### c. Listening Sessions

Mike Campana provided a brief overview of the listening sessions. Members discussed. Staff will incorporate member input into a revised plan, which will be brought back to the subcommittee.

### 5. Discussion: Vision and Mission Statement

Chair Albrecht started discussions before providing the floor to Mike Campana. Mr. Campana provided an overview of mission and vision statements, the ENRTF's current mission and vision statement, and examples of other agency / organization mission and vision statements. Members discussed. Staff will aggregate comments and draft a working mission and vision statement.

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### 6. Discussion: LCCMR Communications and Outreach: Goals and Strategies

Chair Albrecht introduced the item and provided the floor to Noah Fibley. Mr. Fibley provided a brief overview of LCCMR communications and the current goals and strategies. Mr. Fibley and Mr. Campana ended the brief review with open questions on the subcommittee's thoughts moving forward. Members discussed. Staff will aggregate comments and draft a set of goals and strategies for communications and outreach for consideration at the next meeting.

### 7. Public Testimony

No public testimony was given.

### 8. Adjourn

The meeting adjourned at 3:34 p.m.

*Signed by Representative Rick Hansen*

*Minutes approved at LCCMR subcommittee meeting on January 23, 2024*