



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

LCCMR Subcommittee on Strategic Planning

MINUTES

Tuesday, February 5, 2024

Time: Immediately following LCCMR meeting adjournment (est. 2:00 PM) to 2:30 PM

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

Subcommittee Members Present: Rita Albrecht, Sen. Green, Rep. Rick Hansen, Sen. Foungh Hawj, Rep. Josh Heintzeman, Shona Langseth, and Michael Reese

Staff Present: B. Nash, M. Campana, M. Varien, N. Fribley

Members Excused:

Members Absent: Sen. Kelly Morrison (alternate Senate member), Jeremy Peichel (alternate citizen member)

Chair: Rita Albrecht

Chair Albrecht called the meeting to order at 2:30 p.m.

1. Roll Call Attendance

Director Nash took roll call attendance. There were 7 members present at the time of roll call.

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

2. Approve Minutes for January 23, 2024

MOTION: Commissioner Reese moved to approve the minutes for the January 23, 2024, Subcommittee on Strategic Planning meeting. The motion prevailed.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

3. **Action: Discuss and Approve Listening Session Plan**

Mr. Campana provided a brief overview of the results from the listening session scheduling survey. Members discussed. Members agreed to:

- Hold in-person listening sessions in the Northwest/Central region and the Metro region.
- Hold in-person listening sessions in Detroit Lakes and have staff determine additional locations, including either Brainerd or Willmar, based on logistics.
- To hold only one remote listening session in the late afternoon/early evening.

4. **Public Testimony**

No public testimony was given.

5. **Adjourn**

The meeting adjourned at 2:59 p.m.

*Signed by Representative Rick Hansen
Minutes approved at LCCMR meeting on June 10, 2024*