

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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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. FOUNG 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.

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

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### 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 subcommittee meeting on June 10, 2024*