



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

LCCMR Subcommittee on Strategic Planning

MINUTES

Monday, June 10, 2024

Time: 12:15 p.m. (or 30 minutes following LCCMR meeting adjournment)

Location: HYBRID: Room G-23, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and through electronic means ([YouTube](#))

Subcommittee Members Present: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Fong Hawj, Rep. Josh Heintzeman, and Michael Reese

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

Members Excused: Shona Langseth

Members Absent: Jeremy Peichel (alternate citizen member)

Chair: Rita Albrecht

Chair Albrecht called the meeting to order at 12:00 p.m.

1. Roll Call Attendance

Director Nash took roll call attendance. There were 5 members present at the time of roll call, and four were needed for a quorum.

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

2. Approve Minutes for February 5, 2024

MOTION: Commissioner Hansen moved to approve the minutes for the February 5, 2024, Subcommittee on Strategic Planning meeting. The motion prevailed.

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

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3. Public Testimony

Nathaniel M. Olson, disability advocate, provided public testimony.

Commissioner Hawj joined the meeting.

4. Strategic Planning Schedule

Mike Campana provided an update on the strategic planning schedule, with meetings scheduled for June 20, June 26, June 28, July 31, August 20, and September 24 (if needed), and the projected process and timing of discussions.

5. Discussion and Potential Action: Vision and Mission Statement

Mr. Campana provided a reminder of the process followed to develop the vision options and presented the results of the member survey of the options. Members discussed.

MOTION: Commissioner Hansen moved to approve the following option as the recommended vision for inclusion in the strategic plan:

Minnesota's lands, waters, fish, and wildlife are plentiful, healthy, resilient, and appreciated for their intrinsic value as well as the benefits they provide us all.

-- 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	X	
Commissioner Langseth	Excused	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Absent	

Mr. Campana provided a reminder of the process followed to develop the mission statement options and presented the results of the member survey of the options.

MOTION: Commissioner moved to approve the following option as the recommended mission statement for inclusion in the strategic plan:

The mission of the Environment and Natural Resources Trust Fund is to fund environmental and natural resource projects that best protect, conserve, preserve, and enhance Minnesota's air, water, land, fish, wildlife, and other natural resources.

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-- 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	X	
Commissioner Langseth	Excused	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Absent	

6. Discussion: ENRTF Goals

Mr. Campana provided a presentation on the ENRTF goals developed during the 2019 LCCMR strategic planning process and the relevant results from the subject matter expert survey. Members discussed the survey results and ENRTF goals. Staff will compile the discussion and prepare modified goal statements for the next meeting.

7. Adjourn

The meeting adjourned at 1:12 p.m.

Signed by Representative Rick Hansen

Minutes approved at LCCMR subcommittee meeting on June 20, 2024