



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Thursday, June 20, 2024

Time: 9:00 a.m. to 3:00 p.m.

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](#))

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

Staff Present: B. Nash, M. Varien, M. Campana, T. Dietrich, T. Schauffler, L. Bigaouette, D. Griffith

Members Excused: Sen. Steve Green

Members Absent:

Co-Chair: Sen. Foug Hawj

Chair Hawj called the meeting to order at 9:00 a.m.

1. Roll call attendance

Chair Hawj asked for a roll call. Diana Griffith took roll call for attendance. There were 11 members present at the time of roll call, and nine were needed for a quorum.

Member	Attendance	Member	Attendance
Commissioner Acomb - Rep	Yes (remote)	Commissioner Heintzeman	Absent
Commissioner Albrecht	Yes	Commissioner Hollins – Rep	Yes (remote)
Commissioner Backer – Rep	Yes (remote)	Commissioner Langseth	Yes (remote)
Commissioner Faber	Yes	Commissioner Moore	Yes (remote)
Commissioner Gibson	Yes	Commissioner Peichel	Yes
Commissioner Green – Sen	Excused	Commissioner Putnam – Sen	Absent
Commissioner Hansen – Rep	Absent	Commissioner Reese	Yes (remote)
Commissioner Hawj – Sen	Yes	Commissioner Westrom – Sen	Absent

2. Approve minutes for June 10, 2024

MOTION: Commissioner Gibson moved the minutes for June 10, 2024 – motion prevailed.

3. Members report potential conflicts of interest regarding today's business

Members reported the following conflicts of interest:

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Sen. Foug 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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Proposal ID	First Name	Last Name	Project Title	Organization	Members With Conflict of Interest
2025-078	Bradley	Heins	Agrivoltaics 2.0 Building a Resilient E-Farm	U of MN, WCROC	Michael Reese
2025-122	Jenni	Bubke	Local Parks, Trails, and Natural Areas Grant Programs	MN DNR, State Parks and Trails Division	Jeremy Peichel
2025-182	Karlin	Ziegler	Lake Zumbro Park Water Access and Site Improvements	Olmsted County	Shona Langseth
2025-241	Joel	Tallaksen	Foundational Precision Agriculture Data to Reduce Environmental Impacts	U of MN, WCROC	Michael Reese
2025-309	Michelle	Carstensen	Recruitment and Fecundity of Minnesota Moose	MN DNR, Fish and Wildlife Division	Seth Moore

4. Environment and Natural Resources Trust Fund 2025 Proposal Presentations (FY26) – see attached schedule (subject to change)

Commissioner Heintzeman joined the meeting remotely.

Commissioner Putnam joined the meeting remotely.

Commissioner Westrom joined the meeting remotely.

See [Attachment #1](#) for Presentation Schedule for June 20, 2024.

Members recessed at 11:55 a.m. for a lunch break and reconvened at 12:15 p.m.

Commissioner Hansen joined the meeting.

5. Continuation of Environment and Natural Resources Trust Fund 2025 Proposal Presentations (FY26) – see attached schedule (subject to change)

See [Attachment #1](#) for Presentation Schedule for June 20, 2024.

6. LCCMR Other Business

a. Action: Update to Operational Procedures to conform to M.L. 2024 policy changes

Director Nash explained the changes to the Operational Procedures. Members discussed.

MOTION: Commissioner Faber moved to adopt the Operational Procedures to conform to M.L. 2024 policy changes – motion prevailed (11 Yes / 3 No).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Heintzeman - Rep	X	
Commissioner Albrecht	X		Commissioner Hollins – Rep	X	
Commissioner Backer – Rep		X	Commissioner Langseth	X	
Commissioner Faber	X		Commissioner Moore	X	
Commissioner Gibson	X		Commissioner Peichel	X	
Commissioner Green – Sen	Excused		Commissioner Putnam – Sen	X	

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Commissioner Hansen – Rep	X		Commissioner Reese		X
Commissioner Hawj – Sen	X		Commissioner Westrom – Sen		X

b. Action: Work plans for projects funded in M.L. 2024

i. Approve consent agenda

ii. Non consent items

iii. Plan for remaining work plans

Director Nash provided an overview of the spreadsheet titled “Environment and Natural Resources Trust Fund Final Work Plan Review and Approvals – M.L. 2024 (FY2025) – June 20, 2024”. Members discussed.

MOTION: Commissioner Faber moved to approved from the spreadsheet titled “Environment and Natural Resources Trust Fund Final Work Plan Review and Approvals – M.L. 2024 (FY2025) – June 20, 2024” under “A. Consent Agenda – work plans accepted by staff with reasonable changes from original proposals” lines 2 to 98, including the approval notes and contingencies listed on the spreadsheet – motion prevailed (14 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Heintzeman - Rep	Excused	
Commissioner Albrecht	X		Commissioner Hollins – Rep	X	
Commissioner Backer – Rep	X		Commissioner Langseth	X	
Commissioner Faber	X		Commissioner Moore	X	
Commissioner Gibson	X		Commissioner Peichel	X	
Commissioner Green – Sen	Excused		Commissioner Putnam – Sen	X	
Commissioner Hansen – Rep	X		Commissioner Reese	X	
Commissioner Hawj – Sen	X		Commissioner Westrom – Sen	X	

7. Public Testimony

There was no public testimony.

8. Adjourn

The meeting adjourned at 3:00 p.m.

Signed by Rita Albrecht

Minutes approved at LCCMR meeting on June 28, 2024