



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Michael McDonough, Interim Director

**MINUTES**

**Tuesday, September 26, 2017**

**8:30 a.m. – 4:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Members Present:** Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamma, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

**Staff Present:** M. McDonough, M. Varien, D. Griffith

**Members Excused:** Rep. Rob Ecklund, Rep. Joe Hoppe, Norman Moody

**Co-Chair: Sen. Bill Ingebrigtsen**

Co-Chair Ingebrigtsen convened the meeting at 8:36 a.m.

**1. Approve the minutes for September 13, 2017**

MOTION: Commissioner Gibson moved to approve the minutes for September 13, 2017 – motion prevailed.

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

**MS 116P.09 Subd 6 Conflict of interest.** A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.

Members reported no conflict of interests for today's meeting.

**3. LCCMR Business Meeting/Process and Issue Discussion**

Michael McDonough explained the email handed out from Celi Haga (BWSR) in response to member's questions from the LCCMR meeting on September 13, 2017 regarding Minnesota Conservation Reserve Enhancement Program (CREP). (See Attachment #1)

Staff handed out the spreadsheet titled "LCCMR Presentation Schedule – 2018 Proposals". (See Attachment #2)

**4. Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)**

See Attachment #3 for Presentation Schedule for September 26, 2017.

Members recessed at 12:20 p.m. and reconvened at 1:15 p.m.

Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamma, Norman Moody, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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5. **Continue Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)**

See Attachment #3 for Presentation Schedule for September 26, 2017.

6. **Other business (as needed)**

- Next steps in the process

7. **Adjourn**

Meeting adjourned at 3:00 p.m.

  
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