



Michael McDonough, Interim Director

MINUTES

Thursday, September 28, 2017

8:30 a.m. – 5:30 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 Lamppa, Norman Moody, 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, and Rep. Jim Newberger

Co-Chair: Jeff Broberg

Co-Chair Jeff Broberg convened the meeting at 8:40 a.m.

MOTION: Commissioner Westrom moved to approve the agenda for today's meeting – motion prevailed.

1. 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.

2. LCCMR Business Meeting/Process and Issue Discussion

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

See Attachment #1 for Presentation Schedule for September 28, 2017.

Members recessed at 11:45 a.m. and reconvened at 12:15 p.m.

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

See Attachment #1 for Presentation Schedule for September 28, 2017.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

5. Other business (as needed)

- Next steps in the process

6. Adjourn

Meeting adjourned at 3:40 p.m.


