



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**EXECUTIVE COMMITTEE**

**Monday, March 18, 2019**

**8:30 a.m. – 9:30 a.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Executive Committee Members:** Commissioner Ingebrigtsen, Commissioner Hansen, Commissioner Gibson, Commissioner Tomassoni, Commissioner Theis, Commissioner Young

**Members Present:** Nancy Gibson, Rep. Rick Hansen, Sen. Bill Ingebrigtsen, Rep. Tama Theis, Sen. David Tomassoni, Della Young

**Staff Present:** B. Nash, M. Varien, M. Lennon, D. Griffith

**Members Excused:**

**Members Absent:**

**Co-Chair: Nancy Gibson**

Co-Chair Gibson started the meeting at 8:30 a.m.

**1. [00:00:24] Approve the minutes for last Executive Committee meeting July 18, 2018**

MOTION: Commissioner Ingebrigtsen moved to approve the minutes for July 18, 2018 – motion prevailed.

**2. [00:00:57] Members report potential conflicts of interest regarding today's business**

Members reported no conflicts of interest for today's meeting.

**3. [00:01:11] Review/approve interagency agreement with MMB/MAD for strategic planning assistance**

Megan Lennon presented a memo update on the strategic planning process. Members discussed.

MOTION: Commissioner Hansen moved to approve the draft strategic planning proposal and Interagency Agreement with MAD and authorize Director Nash to execute agreement with MMB/MAD – motion prevailed.

**4. [00:06:44] Online Grants Management System**

- **Review staff recommendations**
- **Funding recommendation**
- **Authorization to select vendor and proceed to contract**

Michael Varien presented a memo update on the online grants management system, including review of vendors responding to our RFP for system development.

MOTION: Commissioner Hansen moved to authorize staff to contract with Vendor B and provide an appropriation up to \$330,000 in the bills moving through the legislature – motion prevailed.

Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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**5. [00:27:44] Discussion about additional FY19 and FY20 funds available following passage of H.F 80**

Co-Chair Gibson started discussions regarding the additional dollars available (~\$10.7 million) from the passage of H.F. 80. Members discussed. Members asked staff to provide information to the commission/legislature a briefing paper defining where the LCCMR bill is currently and how H.F. 80 affects the LCCMR bill.

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

No other business.

**7. Public Testimony**

No public testimony.

**8. Adjourn**

Meeting adjourned at 9:15 a.m.

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