



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

Wednesday, July 01, 2020

8:30 a.m. – 4:30 p.m.

Location: through electronic means (Zoom)

Due to the fluid nature of the legislature at this time, please check the [LCCMR meeting](#) page for any updates on meeting times and agenda.

Meeting materials are available on the [LCCMR Meetings](#) page.

This meeting is being held in accordance with [Minnesota Statute 13D.021](#) Meetings by telephone or other electronic means; conditions; and with the memo dated April 21, 2020, from the LCC chair and vice chair regarding commission meetings being held remotely.

Public Viewing Available on Facebook Live: <https://www.facebook.com/mnenrtf/>

#### Co-Chair: Nancy Gibson

- 8:30 a.m.      1.    Approve the minutes for LCCMR meeting on April 23, 2020
2.    Members report potential conflicts of interest regarding today's business
3.    Director's report
4.    2020 Legislative Session Report
- 9:00 a.m.      5.    **Action:** Strategic Planning
- 10:00 a.m.     6.    Break
- 10:15 a.m.     7.    **Information:** what is entailed in a fiscal capacity review and what does it tell us?
- Katherine Sherman-Hoehn, MN DNR Grants Unit
- 11:00 a.m.     8.    **Action:** Discuss and select 2021 (FY22) and possibly 2020 (FY21) Environment and Natural Resources Trust Fund Proposals for further consideration and possible presentation
- (Option A) If a FY21 funding bill has passed:
- a.    Decide on process for selecting new proposals for presentation
- b.    Discuss proposal presentations format & number
- c.    Review spreadsheet showing member selections
- d.    Make decisions
- (Option B) If a FY21 funding bill has not passed:
- a.    Hear update from legislative chairs on status, likelihood, and timing of passage of 2020 (FY21) ENRTF funding bill

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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- b. Decide on process for 2020 ENRTF resubmissions and FY21 funds
  - 1) Review how many members selected Option B1 and how many selected Option B2 on scoring sheet. Discuss and decide how to proceed.
    - a) If Option B1 (re-committing to the tentatively recommended projects in common between the house ([HF 4554](#)) and senate ([SF 4499](#)) bills at end of regular session; selecting 85 new proposals for FY22 consideration) → follow agenda for Option A above.
    - b) If Option B2 (choosing 108 new and resubmitted proposals for consideration with both FY21 and FY22 funds) → **Adjourn for the day** so that members who selected B1 have a chance to evaluate for scenario B2. **Return on July 2** with new data to use for deliberation and decisions.

12:00 p.m. 9. Lunch Break

1:00 p.m. 10. Continuation of Agenda Item 8

11. Other business

12. Public Testimony

*The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at [diana.griffith@lccmr.leg.mn](mailto:diana.griffith@lccmr.leg.mn) by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.*

4:30 p.m. 13. Adjourn