



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Tuesday, July 6, 2021**

**Time: 9:00 AM to 1:30 PM**

**Location: through electronic means (Zoom)**

**Members Present:** Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. FOUNG Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Denny McNamara, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom, Della Young

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

**Members Excused:**

**Members Absent:**

**Co-Chair: Della Young**

Co-Chair Young started the meeting at 9:00 a.m. Co-Chair Young announced that after roll call they would move to Item 8 to allow all members to be present for discussion due to other special session meetings starting at 10 a.m.

**1. [00:02:00] Roll call attendance**

Diana Griffith took roll call for attendance. There were 15 members present at the time of roll-call and nine were needed for a quorum.

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep	X	
Commissioner Albrecht	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Peichel	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Westrom - Sen	excused	
Commissioner Hawj - Sen	excused		Commissioner Young	X	
Commissioner Ingebrigtsen - Sen	X				

**2. [00:03:48] Approve the minutes for June 8, 2021**

Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. FOUNG Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Denny McNamara, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom, Della Young

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MOTION: Commissioner Faber moved to approve the minutes for the LCCMR meeting on June 8, 2021 – motion prevailed.

Commissioner Hawj joined the meeting.

### 3. [00:04:52] Members report potential conflicts of interest regarding today's business

Members reported the following conflicts of interest:

Proposal ID	First Name	Last Name	Project Title	Organization	Members With Conflict of Interest
2022-068	Ron	Moen	Minnesota Mammal Atlas	U of MN, Duluth - NRRI	Jeremy Peichel
2022-125	Adam	Arvidson	Connecting the Mississippi Flyway to Urban Open Space	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-244	Adam	Arvidson	Bohemian Flats Savanna Restoration	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-246	Adam	Arvidson	Roberts Bird Sanctuary and Lyndale Gardens	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-251	Joel	Tallaksen	Mitigations Strategies for Agroplastic PFAS and Microplastic Contamination	U of MN, WCROC	Michael Reese
2022-273	MaryLynn	Pulscher	BioBlitzes Engaging Community in Scientific Efforts	Minneapolis Parks and Recreation Board	Jeremy Peichel
2022-291	Blaine	Hill	Morris GHG Emissions Inventory and Mitigation Strategies	City of Morris	Michael Reese

Co-Chair Young moved to Agenda Item 8.

### 4. [01:12:42] Director's report

Director Nash gave members an update on current accomplishments: sending workplan approvals and agency notifications before the end of the fiscal year (6/30) for 50 COVID extensions and 6 additional legislative extensions, getting the 2020 projects retroactively loaded into the online system, communicating next steps with 2020 and 2021 projects all , and starting to identify who the project managers are for the 9 added projects. Ms. Nash also reminded members that the 2020 and 2021 projects are not allowed to start until work plans are approved by the Commission. Ms. Nash stated final reports are due in August and we will possibly have some presentations later this fall at a meeting. The online system is still in process of being designed and we will update you as the online system progresses. Ms. Nash announced the new staff position is in process.

Co-Chair Young thanked staff for all the hard work they do.

Co-Chair Young moved to Agenda Item 7.

### 5. [01:32:29] 2021 Session Report

Co-Chair Young thanked the House and Senate for all their hard work with keeping the LCCMR bills intact.

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Director Nash referred to the 2020 Legislative Session Report posted online for Agenda Item 5.

Commissioner Hansen and Ingebrigtsen provided an overview of the Legislative Session and Special Session. Members discussed.

**6. [01:43:00] Discussion: providing thoughts to the Legislative Coordinating Commission about meetings after July 31 being in-person, remote, or hybrid**

Co-Chair Young explained the Legislative Coordinating Commission (LCC) has final decision on how meetings will be held after July 31. Director Nash asked members for feedback on how they prefer meetings be held after July 31 (in-person, remote or hybrid) that she can share with LCC. Members discussed.

Co-Chair Young moved to Agenda Item 11.

**7. [01:20:20] LCCMR Citizen Selection Committee next steps coordination with LCCMR**

- **Charlene Brooks, Chair**
- **Elise Larson**
- **Nicole Kessler**

Charlene Brooks, Chair, and Nicole Kessler provided members with an overview of the LCCMR Citizen Selections. Members discussed.

Co-Chair Young moved to Agenda Item 5.

**8. [00:0625] Action: Discuss and select 2022 (FY23) Environment and Natural Resources Trust Fund Proposals for further consideration and possible presentation**

Commissioner Westrom joined the meeting.

Co-Chair Young started the discussion on selecting proposals for further consideration.

Director Nash referred to the memo titled "Discuss and Select 2022 ENRTF proposals for further consideration and presentation" posted online and reviewed the memo with members. Ms. Nash also reminded members' compiled scores were emailed so members had time to review before the meeting. Members discussed.

MOTION: Commissioner Tomassoni moved to select from the spreadsheet titled "LCCMR Member 2022 Proposal Compiled Member Selections – High to Low 7/2/2021" Lines 96 and above (7+ members voted for the project / 82 projects) and that members each could select one additional proposal for presentation.

AMENDMENT: Commissioner Hansen moved to amend Commissioner Tomassoni's motion to select the first 70 projects (Line 83 and above) on the spreadsheet titled "LCCMR Member 2022 Proposal Compiled Member Selections – High to Low 7/2/2021" and that members could each select one additional proposal for presentation.

Members discussed.

RENEWED AMENDMENT: Commissioner Hansen withdrew his amendment.

AMENDMENT: Commissioner Hansen amended Commissioner Tomassoni's motion to have all projects receive a presentation on the spreadsheet titled "LCCMR Member 2022 Proposal Compiled Member Selections – High to Low 7/2/2021".

Members discussed.

RENEWED AMENDMENT: Commissioner Hansen withdrew his amendment.

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AMENDMENT: Commissioner Peichel amended Commissioner Tomassoni’s motion to select from the spreadsheet titled “LCCMR Member 2022 Proposal Compiled Member Selections – High to Low 7/2/2021” Lines 96 and above (7+ members voted for the project / 82 projects) and that members would not select an additional proposal for presentation.

Members continued discussion. Commissioner McNamara asked Commissioner Peichel to consider Lines 114 and above (6+ members voted for the project / 98 projects) and that members not select additional proposals for presentation.

RENEWED AMENDMENT: Commissioner Peichel withdrew his amendment.

RENEWED MOTION: Commissioner Tomassoni revised his motion to select from the spreadsheet titled “LCCMR Member 2022 Proposal Compiled Member Selections – High to Low 7/2/2021” Lines 114 and above (6+ members voted for the project / 98 projects) and that members will not select additional proposals for presentation – motion prevailed (15 Yes / 1 No / 1 excused).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep	X	
Commissioner Albrecht	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Peichel	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Westrom - Sen	excused	
Commissioner Hawj - Sen	X		Commissioner Young	X	
Commissioner Ingebrigtsen - Sen	X				

MOTION: Commissioner Ecklund moved to have the project “Lawns to Legumes” be included for presentation.

Members discussed.

RENEWED MOTION: Commissioner Ecklund renewed his motion to have the project “Lawns to Legumes” be included for presentation – motion did not prevail (7 Yes / 9 No / 1 excused).

Member	Y	N	Member	Y	N
Commissioner Acomb - Rep	X		Commissioner Lueck – Rep		X
Commissioner Albrecht	X		Commissioner McNamara		X
Commissioner Dziedzic - Sen	X		Commissioner Peichel		X
Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber	X		Commissioner Theis - Rep		X
Commissioner Gibson	X		Commissioner Tomassoni - Sen		X
Commissioner Hansen - Rep	X		Commissioner Westrom - Sen		X
Commissioner Hawj - Sen	excused		Commissioner Young		X
Commissioner Ingebrigtsen - Sen		X			

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Members agreed to have presentations for 15 minutes (5 minutes for presentation/10 minutes for questions and answers), no PowerPoints and if presentations are ahead of schedule members can use their discretion to ask more questions.

Co-Chair Young moved to Agenda Item 4.

### 9. Break

Members did not break because they received the members scores early.

### 10. (Continued) Action: Discuss and select 2022 (FY23) Environment and Natural Resources Trust Fund Proposals for further consideration and possible presentation

### 11. [01:49:05] LCCMR Other business

- Next meeting: July 13

Co-Chair Young stated Commission This will be excused on July 13.

Director Nash said staff will be using average scores for Evaluation #2 and that recognition of past members will be held at the next meeting on July 13.

### 12. Public Testimony

No public testimony.

### 13. Adjourn

Meeting adjourned at 11:00 a.m.

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