



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Becca Nash, Director

**MINUTES**

**Wednesday, June 28, 2023**

**Time: 9:00 AM to 5:00 PM**

**Location: HYBRID: Room 120, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and through electronic means ([YouTube](#))**

**Members Present:** Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Rep. Josh Heintzeman, Rep. Athena Hollins, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel

**Staff Present:** B. Nash, M. Varien, C. Layfield, M. Campana, D. Griffith

**Members Excused:** Sen. Founq Hawj, Shona Langseth, Michael Reese, Sen. Torrey Westrom

**Members Absent:**

**Co-Chair: Nancy Gibson**

Chair Gibson called the meeting to order at 9:00 a.m.

**1. Roll call attendance**

Chair Gibson asked for a roll call. Diana Griffith took roll call for attendance. There were 10 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 Heintzeman – Rep	X	
Commissioner Albrecht	X		Commissioner Hollins – Rep	X	
Commissioner Backer – Rep	X (remote)		Commissioner Langseth	excused	
Commissioner Dziedzic - Sen	excused		Commissioner Moore	absent	
Commissioner Faber	X		Commissioner Morrison – Sen	X (remote)	
Commissioner Gibson	X		Commissioner Peichel	X (remote)	
Commissioner Green - Sen	X		Commissioner Reese	excused	
Commissioner Hansen – Rep	excused		Commissioner Westrom – Sen	excused	
Commissioner Hawj – Sen	excused				

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

Members reported the following conflict of interests for 2024 (FY25):

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Rep. Josh Heintzeman, Rep. Athena Hollins, Sen. Founq Hawj, Shona Langseth, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

**AGENDA ITEM: 02b**

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

<b>Proposal ID</b>	<b>First Name</b>	<b>Last Name</b>	<b>Project Title</b>	<b>Organization</b>	<b>Members With Conflict of Interest</b>
2024-022	Shannon	Wettstein	Morrison County Historical Society Streambank Stabilization and Restoration	Morrison Soil and Water Conservation District	William Faber
2024-064	Audrey	Mularie	Local Parks, Trails and Natural Areas Grant Programs	MN DNR, State Parks and Trails Division	Jeremy Peichel
2024-076	Eric	Buchanan	Improving Agricultural Ecosystems through Autonomous Weed Control	U of MN, WCROC	Michael Reese
2024-136	Kent	Skaar	Minnesota State Trails Development	MN DNR, State Parks and Trails Division	Jeremy Peichel
2024-139	Alison	Nyenhuis	The Boundary Waters is Our Backyard	Friends of the Boundary Waters Wilderness	Kelly Morrison
2024-277	Edward	Quinn	Growing the Minnesota Bison Conservation Herd	MN DNR, State Parks and Trails Division	Jeremy Peichel

Commissioner Moore joined the meeting remotely.

Commissioner Dziejdzic joined the meeting remotely.

**3. Environment and Natural Resources Trust Fund 2024 Proposal Presentations (FY25) – see attached schedule (subject to change)**

See Attachment #1 for Presentation Schedule for June 28, 2023.

Commissioner Gibson asked Commissioner Faber to chair the meeting at 10:10 a.m. Commissioner Gibson returned to chair at 10:25 a.m.

**Lunch Break**

Members recessed at 11:40 a.m. and reconvened at 12:30 p.m.

Commissioner Hansen joined the meeting.

**4. Continuation of Environment and Natural Resources Trust Fund 2024 Proposal Presentations (FY25) – see attached schedule (subject to change)**

See Attachment #1 for Presentation Schedule for June 28, 2023.

**5. LCCMR Other Business**

- **Action: Work plans for projects funded in M.L. 2023**

**a. Approve consent agenda**

- **Posted workplans for ML 2023 appropriations**

MOTION: Commissioner Faber moved to approve from the spreadsheet titled “Environment and Natural Resources Trust Fund – Final Work Plan Review and Approvals – M.L. 2023 (FY 2024) - June 28, 2023” under “A. Consent Agenda – work plans accepted by staff with reasonable changes from original proposals” line 3, including any approval notes and contingencies listed on the spreadsheet – motion prevailed (9 Yes / 1 No).

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

<b>Member</b>	<b>Y</b>	<b>N</b>	<b>Member</b>	<b>Y</b>	<b>N</b>
Commissioner Acomb - Rep	X		Commissioner Heintzeman – Rep	excused	
Commissioner Albrecht	X		Commissioner Hollins – Rep	X	
Commissioner Backer – Rep	excused		Commissioner Langseth	excused	
Commissioner Dziejczak - Sen	excused		Commissioner Moore	X	
Commissioner Faber	X		Commissioner Morrison – Sen	X	
Commissioner Gibson	X		Commissioner Peichel	X	
Commissioner Green - Sen		X	Commissioner Reese	excused	
Commissioner Hansen – Rep	X		Commissioner Westrom – Sen	excused	
Commissioner Hawj – Sen	excused				

**b. Plan for remaining work plans**

Director Nash explained the plan for the remaining two M.L. 2023 work plans.

Director Nash reminded members that Evaluation #2 is due by 4:30 p.m., July 12, 2023, for preparation for the LCCMR meeting on July 20, 2023. Members discussed.

**6. Public Testimony**

There was no public testimony.

**7. Adjourn**

Meeting adjourned at 2:19 p.m.

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