



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

LCCMR Subcommittee on Strategic Planning

Agenda

Thursday, June 20, 2024

Time: 3:15 p.m. (or 15 minutes following LCCMR meeting adjournment) to 5:30 p.m.

Location: HYBRID: Room G-23, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and through electronic means ([YouTube](#))

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Foug Hawj, Rep. Josh Heintzeman, Shona Langseth, Michael Reese, and Jeremy Peichel (alternate citizen member)

Subcommittee Members Present: Rita Albrecht, Rep. Rick Hansen, Sen. Foug Hawj, Rep. Josh Heintzeman, Shona Langseth, and Michael Reese

Staff Present: B. Nash, M. Campana, M. Varien

Members Excused: Sen. Steve Green, Jeremy Peichel (alternate citizen member)

Members Absent:

Chair: Rita Albrecht

Chair Albrecht called the meeting to order at 3:20 p.m.

Chair: Rita Albrecht

1. Roll call attendance

Director Nash took roll call attendance. There were 6 members present at the time of roll call, and four were needed for a quorum.

Member	Attendance
Commissioner Albrecht	Yes
Commissioner Green – Sen	Excused
Commissioner Hansen – Rep	Yes
Commissioner Hawj – Sen	Yes (remote)
Commissioner Heintzeman - Rep	Yes (remote)
Commissioner Langseth	Yes (remote)
Commissioner Reese	Yes (remote)
Commissioner Peichel (alternate)	Excused

2. Approve minutes for June 10, 2024

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

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MOTION: Commissioner Hansen moved to approve the minutes for the June 10, 2024, Subcommittee on Strategic Planning meeting. The motion prevailed.

3. Strategic planning discussion and possible action

Mike Campana presented changes to the working ENRTF goal statements based on the previous meetings discussion as well as staff suggestions and questions. Members discussed.

MOTION: Commissioner Hansen moved to approve the following goal:

Minnesota’s water resources are better managed for both water quantity and quality to support aquatic life, drinking water, recreation, and other uses.

-- motion prevailed (5 Yes/0 No)

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green – Sen	Excused	
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	Excused	
Commissioner Heintzeman - Rep	X	
Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Excused	

MOTION: Commissioner Hansen moved to approve the following goal:

Minnesota’s environment, natural resources, and communities are resilient in the face of change, including climate change, land use changes, and extreme weather events.

Members discussed. Commissioner Hansen withdrew his motion.

MOTION: Commissioner Hansen moved to approve the following goal:

Minnesota’s environment, natural resources, and communities are resilient in the face of climate change, land use changes, and extreme weather events.

-- motion prevailed (5 Yes/0 No)

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green – Sen	Excused	
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	Excused	
Commissioner Heintzeman - Rep	X	

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Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Excused	

MOTION: Commissioner Hansen moved to approve the following goal:

Minnesota has healthy and diverse aquatic and terrestrial wildlife and plant populations that sustain and enhance the state’s environment, economy, and quality of life.

-- motion prevailed (5 Yes/0 No)

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green – Sen	Excused	
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	Excused	
Commissioner Heintzeman - Rep	X	
Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Excused	

MOTION: Commissioner Hansen moved to approve the following goal:

Minnesota’s public and private lands, including forests, grasslands, wetlands, and agricultural lands, provide long-term benefits to fish, wildlife, and people.

-- motion prevailed (5 Yes/0 No)

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green – Sen	Excused	
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	Excused	
Commissioner Heintzeman - Rep	X	
Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Excused	

MOTION: Commissioner Reese moved to approve the following goal:

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All Minnesotans, especially young people, have access to and take advantage of opportunities, including culturally relevant and innovative connections to the lands and waters of Minnesota.

-- motion prevailed (5 Yes/0 No)

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green – Sen	Excused	
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	Excused	
Commissioner Heintzeman - Rep	X	
Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Excused	

MOTION: Commissioner Reese moved to approve the following goal:

Minnesota achieves reliance on renewable energy in all sectors, including transportation, building, industry, agriculture, and others.

-- motion prevailed (5 Yes/0 No)

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green – Sen	Excused	
Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	Excused	
Commissioner Heintzeman - Rep	X	
Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Excused	

MOTION: Commissioner Hansen moved to approve the following goal:

Minnesota responds quickly and proactively to emerging environmental and natural resources issues.

-- motion prevailed (5 Yes/0 No)

Member	Y	N
Commissioner Albrecht	X	
Commissioner Green – Sen	Excused	

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Commissioner Hansen – Rep	X	
Commissioner Hawj – Sen	Excused	
Commissioner Heintzeman - Rep	X	
Commissioner Langseth	X	
Commissioner Reese	X	
Commissioner Peichel (alternate)	Excused	

Mr. Campana provided a presentation on strategies developed during the 2019 strategic planning process and the relevant results from the subject matter expert survey. Members discussed. Members requested staff send out a survey to help identify strategic categories under each goal and develop a limited number of strategies under each goal and category for consideration by the subcommittee.

4. Public Testimony

There was no public testimony.

5. Adjourn

The meeting adjourned at 4:50 p.m.
