



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

MINUTES

Thursday, August 13, 2020

Time: 9:15 AM to 4:30 PM

Location: through electronic means (Zoom)

Members Present: 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

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

Members Excused:

Members Absent:

Co-Chair: Nancy Gibson

Co-Chair Gibson started the meeting at 9:15 a.m.

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

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	---	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

1. Approve the minutes for LCCMR meetings on July 27- 30 and August 3, 2020

MOITION [2:20:30]: Commissioner Faber moved to approve the minutes for the LCCMR meetings on July 27-30, 2020 and August 3, 2020 – motion prevailed.

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

Members reported the following conflicts of interest:

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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ENRTF ID	Title/Organization	Organization	Project Manager	Commission Member
2021-162	Oak Wilt Suppression at the Northern Edge II	Morrison Soil and Water Conservation District	Shannon Wettstein	Bill Faber
2021-191	Agrivoltaics To Improve The Environment And Farm Resiliency	U of MN, WCROC	Bradley Heins	Michael Reese
2021-238	Morrison County Performance Drainage And Hydrology Management II	Morrison Soil and Water Conservation District	Shannon Wettstein	Bill Faber

3. Director’s report

Director Nash reported the Executive Committee Meeting approved the Legislative-Citizen Commission on Minnesota Resources (LCCMR) Operational Budget at \$1,750,000.

4. Discussion: Median vs. Mean for allocations

Corrie Layfield provided an overview of summary statistics. Members discussed.

Co-Chair Gibson announced Commissioner Westrom’s presence at the meeting.

MOTION [00:47:53]: Commissioner Ingebrigtsen moved to have members use the spreadsheets ordering projects by mean (average) score – motion prevailed (12 Yes / 5 No)

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

5. Information and possible action: background checks for groups working with children

- **Ben Stanley (Senate Counsel) and Janelle Taylor (House Research)**

Ben Stanley (Senate Counsel) provided an overview of the materials posted for this agenda item. Members discussed.

MOTION: Commissioner McNamara moved to send a letter to the legislature requesting they take up issue of background checks for ENRTF funding recipients and that this letter be attached to the LCCMR’s 2021 recommendations.

Members discussed.

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AMENDMENT [01:35:34]: Commissioner Reese moved to amend Commissioner McNamara’s motion to include the following language to the LCCMR’s RFP until such time the legislature law changes:

1. Are you a children’s service provider as defined in Sec. 299C.61 Subd. 5? (Yes/No)
2. (logic if yes) Does your organization perform criminal background checks on all employees, contractors, and volunteers that have or may have access to a child to whom children’s services are provided? (Yes/No)

– motion does not prevail (7 Yes / 10 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara		X
Commissioner Dziejczak - Sen		X	Commissioner Moody		X
Commissioner Ecklund – Rep		X	Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young		X
Commissioner Kessler		X			

RENEWED MOTION [01:50:56]: Commissioner McNamara renewed his motion to send a letter to the legislature requesting they take up issue of background checks for ENRTF funding recipients and that this letter be attached to the LCCMR’s 2021 recommendations – motion prevailed (16 Yes / 0 No)

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziejczak - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

Commissioner Westrom announced Sen. Ingebrigtsen lost connection but would like to vote ‘Yes’ for the motion.

6. Action: Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY22

Director Nash referred members to the memo “2021 ENRTF Proposal Allocation Recommendation Proposed Process” and provided an overview of the contents

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Co-Chair Gibson discussed motions versus consensus. Members discussed.

Members agreed to use the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” (See Attachment #1).

7. Break

Members recessed at 11:25 a.m. and reconvened at 1:00 p.m.

8. Action: Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY22

Members continued discussions.

MOTION: Commissioner Hansen moved on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” all proposals ranked 55 and above at current dollar amount and then members may reduce amounts in those proposals but not remove any project and members may not add projects.

AMENDMENT[2:38:01]: Commissioner Westrom amended Commissioner Hansen’s motion to include proposals ranked to 52 and above on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” – amendment does not prevail (8 Yes / 9 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara		X
Commissioner Dzedzic - Sen		X	Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young		X
Commissioner Kessler		X			

AMENDMENT [02:41:12]: Dahms amended Commissioner Hansen’s motion to include proposals ranked 54 and above on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” – amendment prevailed (10 Yes / 7 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara		X
Commissioner Dzedzic - Sen	X		Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young		X
Commissioner Kessler	X				

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RENEWED MOTION [02:43:30]: Commissioner Hansen renewed his motion as amended to move the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" all proposals ranked 54 and above at current dollar amount and then members may reduce amounts in those proposals but not remove any project and members may not add projects – motion prevailed (16 Yes / 1 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

MOTION [02:50:08]: Commissioner Moody moved to do the following:

1. Add a buffer at \$250,000;
 2. Allocate LCCMR Operating Budget at \$1,750,000; and
 3. Allocate ID: 2021-027 titled "ML 2021 Contract Agreement Reimbursement" at \$135,000
- motion prevailed (17 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

Members recessed at 1:23 p.m. and reconvened at 1:40 p.m.

Members continued discussions.

MOTION: Commissioner Hansen moved on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" all proposals ranked 54 and above in Category H be recommended at their full requested dollar amount.

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AMENDMENT: Commissioner Dahms amended Commissioner Hansen's motion that no project in Categories A through G be given a reduction below \$200,000 – Commissioner Hansen accepted amendment.

AMENDMENT - Commissioner Westrom amended Commissioner Hansen's motion to add from the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" Line 88, ID: 2021-229 titled "Woodcrest Trail Expansion and Prairie Restoration" at \$92,000.

Members discussed.

RENEWED AMENDMENT - Commissioner Westrom amended Commissioner Hansen's motion to add from the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" Line 88, ID: 2021-229 titled "Woodcrest Trail Expansion and Prairie Restoration" at \$92,000 – Withdrawn by Commissioner Westrom.

RENEWED MOTION [3:35:52]: Commissioner Hansen renewed his motion as amended on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" all proposals ranked 54 and above in Category H be recommended at their full requested dollar amount and no project in Categories A through G be given a reduction below \$200,000

List of proposals:

1. Line 72, ID: 2021-017, titled "Starch Allocation Patterns of Starry Stonewort (*Nitellopsis Obtusa*) Harvested from Lake Koronis MN", Ryan Wersal, Minnesota State Colleges and Universities, Minnesota State University Mankato - Department of Biological Sciences. \$101,000
2. Line 17, ID: 2021-029, titled "SW MN Single Track Trail", Jeremy Bartosh, Jackson County, \$190,000
3. Line 30, ID: 2021-032, titled "What's "Bugging" Minnesota's Insect-Eating Birds?", Alexis Grinde, U of MN, Duluth – NRRI, \$199,000
4. Line 55, ID: 2021-062, titled "Preserving Minnesota's Only Ball Cactus Population", David Remucal, U of MN, Landscape Arboretum, \$103,000
5. Line 21, ID: 2021-084, titled "Restoring Upland Forests For Birds", Kevin Sheppard, American Bird Conservancy, Great Lakes Program, \$193,000
6. Line 25, ID: 2021-091, titled "Long-Term Efficacy of Invasive Removal in Floodplain Forests", Mike Anderson. Macalester College, \$25,000
7. Line 64, ID: 2021-115, titled "Novel Nutrient Recovery Process From Wastewater Treatment Plants", Bo Hu, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$200,000
8. Line 14, ID: 2021-137, titled "Plumbing The Muddy Depths Of Superior Hiking Trail", Denny Caneff, Superior Hiking Trail Association, \$187,000
9. Line 6, ID: 2021-140, titled "Redwood County Rim Easement Evaluation And Public Outreach", Kristy Zajac, Redwood Soil & Water Conservation District, \$197,000
10. Line 77, ID: 2021-222, titled "Lake Brophy Trail Expansion", Jefferson Brand, Big Ole Bike Club, \$100,000
11. Line 71, ID: 2021-238, titled "Morrison County Performance Drainage And Hydrology Management II", Shannon Wettstein, Morrison Soil and Water Conservation District, \$197,000
12. Line 27, ID: 2021-289, titled "A Biodiversity Checkup For Minnesota's Big Woods", Lee Frelich, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$109,000
13. Line 58, ID: 2021-308, titled "Creating Cost-Effective Forage And Management Actions For Pollinators", Daniel Cariveau, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$198,000
14. Line 29, ID: 2021-321, titled "Microbiome In Raptors: A New Tool For Conservation", Julia Ponder, U of MN, Raptor Center, \$129,000

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15. Line 42, ID: 2021-322, titled “Shoreline Stabilization, Fishing, ADA Improvements At Silverwood Park”, Jonathan Vlaming-Three Rivers Park District, \$200,000

16. Line 22, ID: 2021-323, titled “Expanding Access To Environmental Education For Underserved Communities”, Julia Ponder, U of MN, Raptor Center, \$178,000

– motion prevailed (17 Yes / 0 No)

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziejczak - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

Members continued discussions.

MOTION: Commissioner Wagenius moved on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” Line 86, ID: 2021-097 titled “Minnesota Green Schoolyards”, Eric Weiss, The Trust for Public Land at \$497,000.

Members discussed.

RENEWED MOTION: Commissioner Wagenius renewed her motion to move on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” Line 86, ID: 2021-097 titled “Minnesota Green Schoolyards”, Eric Weiss, The Trust for Public Land at \$497,000 – Withdrawn by Commissioner Wagenius.

Recessed at 2:34 p.m. and reconvened at 2:44 p.m.

Members continued discussions.

Recessed at 2:54 p.m. until the call of the chair. Reconvened at 3:04 p.m.

Members continued discussions.

MOTION: Commissioner Tomassoni moved on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” to reduce remaining proposals by 25 percent.

AMENDMENT: Commissioner Westrom amended Commissioner Tomassoni’s motion to move on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” to reduce remaining proposals over \$750,000 by 25 percent and those under \$750,000 by 15 percent. – Commissioner Tomassoni accepted amendment.

RENEWED MOTION [04:44:01]: Commissioner Tomassoni renewed his motion as amended to move on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” to reduce the remaining proposals over \$750,000 by 25 percent and those under \$750,000 by 15 percent.

The following proposals were reduced by 15% to the amounts shown:

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1. Line 65, ID: 2021-010, titled "Enhanced Thermo-Active Foundations For Space Heating In Minnesota", Aggrey Mwesigye, U of MN, Duluth, \$312,000
2. Line 10, ID: 2021-042, titled "Increasing Outdoor Learning For Young Minnesotans", Shannon Walz, Wolf Ridge Environmental Learning Center, \$383,000
3. Line 57, ID: 2021-050, titled "Trout Stream Habitat Restoration Success", Valerie Brady, U of MN, Duluth – NRRI, \$319,000
4. Line 24, ID: 2021-058, titled "Pollinator Central II: Habitat Improvement With Community Monitoring", Rebecca Tucker, Great River Greening, \$631,000
5. Line 56, ID: 2021-065, titled "Phase 2 - Prescribed-Fire Management For Roadside Prairies, Nathan Johnson, Minnesota Department of Transportation, \$217,000
6. Line 43, ID: 2021-069, titled "Sauk Rapids Rapids Project Lions Park", Todd Schultz, City of Sauk Rapids, \$463,000
7. Line 87, ID: 2021-087, titled "Improving Resiliency And Conservation Outcomes For Minnesota Turtles, Tricia Markle, Minnesota Zoological Society, \$391,000
8. Line 5, ID: 2021-109, titled "Moose Lake - Trunk Highway 73 Trail", Katie Bloom, City of Moose Lake, \$281,000
9. Line 53, ID: 2021-121, titled "Monitoring Emerging Viruses In Minnesota's Urban Water Cycles, Sebastian Behrens, U of MN, College of Biological Sciences, \$416,000
10. Line 70, ID: 2021-131, titled "Pollinator Education In The Science Classroom", Elaine Evans, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$366,000
11. Line 68, ID: 2021-144, titled "Microgeographic Impact Of Antibiotics Released From Identified Hotspots", Randall Singer, U of MN, College of Veterinary Medicine, \$508,000
12. Line 50, ID: 2021-154, titled "Precision Acquisition For Restoration, Groundwater Recharge And Habitat", Courtney Phillips, Shell Rock River Watershed District, \$467,000
13. Line 37, ID: 2021-162, titled "Oak Wilt Suppression At The Northern Edge II", Shannon Wettstein, Morrison Soil and Water Conservation District, \$423,000
14. Line 33, ID: 2021-164, titled "Biocontrol Of Bee Lawns And Parklands ", Vera Krischik, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$425,000
15. Line 38, ID: 2021-175, titled "Minnesota Master Naturalist: Nature For New Minnesotans", Robert Blair, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$293,000
16. Line 45, ID: 2021-186, titled "The Voyageurs Classroom Initiative", Christina Hausman Rhode, Voyageurs National Park Association, \$348,000
17. Line 4, ID: 2021-212, titled "Reducing Plastic Pollution With Biodegradable Erosion Control Products", Riley Gordon, Agricultural Utilization Research Institute, \$200,000
18. Line 31, ID: 2021-217, titled "Evaluating Minnesota's Last Best Chance to Stop Carp", Peter Sorensen, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$424,000
19. Line 73, ID: 2021-223, titled "Remote Sensing And Super-Resolution Imaging Of Microplastics", Ardeshir Ebtehaj, U of MN, St. Anthony Falls Laboratory, \$309,000
20. Line 81, ID: 2021-231, titled "Urban Pollinator And Native American Cultural Site Restoration", Betsy Daub, Friends of the Mississippi River, \$213,000
21. Line 51, ID: 2021-278, titled "Preserving Minnesota's Wetlands: Our Resource For Future Medicine", Brian Dingmann, U of MN, Crookston, \$210,000

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22. Line 35, ID: 2021-280, titled "Economic And Ecological Benefits Of Soil Health", Scott Wold, Redwood Soil & Water Conservation District, \$288,000
23. Line 49, ID: 2021-294, titled "Behavioral Response Of Bald And Golden Eagles To Acoustic Stimuli", Christopher Feist, U of MN, St. Anthony Falls Laboratory, \$261,000
24. Line 67, ID: 2021-320, titled "Restoring Land, Reviving Heritage: Conservation Through Indigenous Culture", Katie Bloome, Belwin Conservancy, \$420,000
25. Line 47, ID: 2021-325, titled "Veterans On The Lake", Neil Olson, Veterans on the Lake, \$553,000
26. Line 79, ID: 2021-330, titled "Brookston Campground, Boat Launch & Outdoor Recreational Facility Final", Kaycee Melin, City of Brookston, \$425,000
27. Line 11, ID: 2021-358, titled "Assessing Membrane Bioreactor Wastewater Treatment Efficacy", Heiko Schoenfuss, Minnesota State Colleges and Universities, St. Cloud State University, \$419,000
28. Line 26, ID: 2021-364, titled "Evaluating Coronavirus And Other Microbiological Contamination Of Drinking Water Sources From Wastewater", Timothy LaPara, U of MN, College of Science and Engineering, \$594,000
29. Line 60, ID: 2021-375, titled "Reintroduction Of Bison To Spring Lake Park Reserve", Tom Lewanski, Dakota County, \$560,000
30. Line 69, ID: 2021-376, titled "St. James Pit Water Level Control", Becky Lammi, City of Aurora, \$259,000
31. Line 59, ID: 2021-377, titled "Elm Creek Habitat Restoration Final Phase", Todd Tuominen, City of Champlin, \$521,000
32. Line 13, ID: 2021-380, titled "Accessible Fishing Piers And Shore Fishing Areas", Nancy Stewart, MN DNR, State Parks and Trails Division, \$340,000
33. Line 15, ID: 2021-384, titled "Long-Term Nitrate Mitigation By Maintaining Profitable Kernza Production", Dennis Fuchs, Stearns County Soil and Water Conservation District, \$485,000
34. Line 52, ID: 2021-390, titled "Antibiotic Resistance And Wastewater Treatment: Problems And Solutions", Justin Donato, University of St. Thomas, \$432,000
35. Line 34, ID: 2021-396, titled "Bioacoustics For Broad-Scale Species Monitoring And Conservation", Elena West, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$305,000
36. Line 61, ID: 2021-402, titled "Strengthening Minnesota's Reuse Economy To Conserve Natural Resources", Jennifer Kedward, ReUse Minnesota, \$334,000

The following proposals were reduced by 25% to the amounts shown:

1. Line 16, ID: 2021-012, titled "Perham To Pelican Rapids Regional Trail (McDonald Segment)", Matthew Yavarow, Otter Tail County, \$1,684,000
2. Line 8, ID: 2021-022, titled "Camp Ripley Sentinel Landscape Forest Restoration And Enhancements", Melissa Barrick, Crow Wing Soil and Water Conservation District, \$731,000
3. Line 80, ID: 2021-028, titled "Mesabi Trail Csa 88 To Ely", Robert Manzoline, St. Louis & Lake Counties Regional Railroad Authority, \$1,650,000
4. Line 19, ID: 2021-039, titled "Restoring Mussels In Streams And Lakes – Continuation", Mike Davis, MN DNR, Ecological and Water Resources Division, \$619,000
5. Line 9, ID: 2021-043, titled "Local Parks, Trails And Natural Areas Grant Programs", Audrey Mularie, MN DNR, Grants Unit, \$2,250,000

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6. Line 46, ID: 2021-049, titled "Metropolitan Regional Parks System Land Acquisition- Phase 7", Jessica Lee, Metropolitan Council, \$2,250,000
7. Line 66, ID: 2021-055, titled "Protecting Minnesota's Beneficial Macroalgae: All Stoneworts Aren't Starry", Donna Perleberg, MN DNR, Ecological and Water Resources Division, \$811,000
8. Line 18, ID: 2021-071, titled "County Groundwater Atlas", Paul Putzier, MN DNR, Ecological and Water Resources Division, \$1,875,000
9. Line 54, ID: 2021-092, titled "City Of Brainerd - Mississippi Landing Trailhead", David Chanski, City of Brainerd, \$2,850,000
10. Line 86, ID: 2021-097, titled "Minnesota Green Schoolyards", Eric Weiss, The Trust for Public Land, \$1,498,000
11. Line 20, ID: 2021-105, titled "Native Prairie Stewardship & Prairie Bank Easement Acquisition", Judy Schulte, MN DNR, Ecological and Water Resources Division, \$1,575,000
12. Line 78, ID: 2021-113, titled "Minnesota Biological Survey: Setting A Future Course", Bruce Carlson, MN DNR, Ecological and Water Resources Division, \$2,400,000
13. Line 84, ID: 2021-118, titled "2021 Groundwater Contamination Mapping Project", Myrna Halbach, Minnesota Pollution Control Agency, \$705,000
14. Line 41, ID: 2021-132, titled "Minnesota Freshwater Quest: Environmental Education For 20000 Youth", Julie Edmiston, Wilderness Inquiry, \$699,000
15. Line 23, ID: 2021-138, titled "Geologic Atlases For Water Resource Management", Barbara Lusardi, U of MN, MN Geological Survey, \$3,092,000
16. Line 39, ID: 2021-151, titled "SNA Acquisition, Restoration, Citizen-Science And Outreach", Molly Roske, MN DNR, Ecological and Water Resources Division, \$3,570,000
17. Line 74, ID: 2021-159, titled "Collaborative State And Tribal Wild Rice Monitoring Program", Josh Knopik, MN DNR, Ecological and Water Resources Division, \$644,000
18. Line 76, ID: 2021-169, titled "Storing Renewable Energy In Flow-Battery For Grid Use", Bryan Herrmann, U of MN, Morris, \$2,408,000
19. Line 7, ID: 2021-188, titled "Building Knowledge And Capacity For AIS Solutions", Nicholas Phelps, U of MN, MAISRC, \$3,750,000
20. Line 48, ID: 2021-191, titled "Agrivoltaics To Improve The Environment And Farm Resiliency", Bradley Heins, U of MN, WCROC, \$646,000
21. Line 83, ID: 2021-266, titled "Sustainable Irrigation Management: Expanding A Statewide Web Application", Bryan Runck, U of MN, College of Food, Agricultural and Natural Resource Sciences, \$1,139,000
22. Line 85, ID: 2021-313, titled "Stop Starry Invasion - Community Invasive Species Containment", Jeff Forester, Minnesota Lakes and Rivers Advocates, \$1,257,000
23. Line 75, ID: 2021-329, titled "Voyageur National Park Crane Lake Visitors Center Project", JoAnn Pohlman, Town of Crane Lake, \$2,700,000
24. Line 62, ID: 2021-332, titled "Moose/Seven Beaver Multi-Use Trail Upgrade", Rebecca Burich, City of Hoyt Lakes, \$900,000
25. Line 44, ID: 2021-337, titled "Lawns To Legumes Program Phase 2, Dan Shaw, Board of Water and Soil Resources, \$1,042,000

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- 26. Line 82, ID: 2021-338, titled “Above The Falls Regional Park Acquisition And Restoration”, Adam Arvidson, Minneapolis Parks and Recreation Board, \$950,000
 - 27. Line 63, ID: 2021-339, titled “Silver Lake Trail Improvement Project”, Britt See-Benes, City of Virginia, \$1,071,000
 - 28. Line 28, ID: 2021-344, titled “Create Jobs Statewide By Diverting Materials From Landfills”, Steve Thomas, Better Futures Minnesota, \$2,244,000
 - 29. Line 40, ID: 2021-362, titled “Minnesota State Trails Development”, Kent Skaar, MN DNR, State Parks and Trails Division, \$4,500,000
 - 30. Line 36, ID: 2021-363, titled “Highbanks Ravine Bat Hibernaculum Project”, Lisa Vollbrecht, City of St. Cloud, \$825,000
 - 31. Line 32, ID: 2021-371, titled “State Parks and State Trails In-Holdings”, Kent Skaar, MN DNR, State Parks and Trails Division, \$2,794,000
- motion prevailed (13 Yes / 3 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	excused		Commissioner Moody		X
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler		X			

MOTION: Commissioner Wagenius moved on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” Line 86, ID:2021-097 titled “Minnesota Green Schoolyards”, Eric Weiss, The Trust for Public Land at \$500,000.

Commissioner Young recommended funding at \$250,000. Commissioner Wagenius agreed.

RENEWED MOTION [04:50:48]: Commissioner Wagenius renewed her motion to move on the spreadsheet titled “Members 2021 LCCMR Proposal Scores: Overall High to Low” Line 86, ID:2021-097 titled “Minnesota Green Schoolyards”, Eric Weiss, The Trust for Public Land at \$250,000 – motion prevailed (16 Yes / 0 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	excused		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	

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Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

MOTION: Commissioner Hansen moved on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" to do the following:

1. Add \$95,000 to Line 84, ID: 2021-118 titled "2021 Groundwater Contamination Mapping Project", Myrna Halbach, Minnesota Pollution Control Agency for a new total of \$800,000
2. Reduce \$95,000 to Line 85, ID: 2021-313 titled "Stop Starry Invasion - Community Invasive Species Containment", Jeff Forester, Minnesota Lakes and Rivers Advocates for a new total of \$1,162,000

Members discussed

AMENDMENT – Commissioner McNamara amended Commissioner Hansen’s motion on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" to do the following:

1. Add \$95,000 to Line 84, ID: 2021-118 titled "2021 Groundwater Contamination Mapping Project", Myrna Halbach, Minnesota Pollution Control Agency for a new total of \$800,000
2. Reduce \$257,000 from Line 85, ID: 2021-313 titled "Stop Starry Invasion - Community Invasive Species Containment", Jeff Forester, Minnesota Lakes and Rivers Advocates for a new total of \$1,000,000 and \$95,000 of that reduction will go to Line 84, ID: 2021-118 titled "2021 Groundwater Contamination Mapping Project"

Members discussed.

RENEWED AMENDMENT [05:13:57] Commissioner McNamara renewed his amendment to amend Commissioner Hansen’s motion on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" to do the following:

1. Add \$95,000 to Line 84, ID: 2021-118 titled "2021 Groundwater Contamination Mapping Project", Myrna Halbach, Minnesota Pollution Control Agency for a new total of \$800,000
2. Reduce \$257,000 from Line 85, ID: 2021-313 titled "Stop Starry Invasion - Community Invasive Species Containment", Jeff Forester, Minnesota Lakes and Rivers Advocates for a new total of \$1,000,000 and \$95,000 of that reduction will go to Line 84, ID: 2021-118 titled "2021 Groundwater Contamination Mapping Project"

- amendment prevailed (17 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

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RENEWED MOTION [05:16:27]: Commissioner Hansen renewed his motion as amended to move on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" to do the following:

1. Add \$95,000 to Line 84, ID: 2021-118 titled "2021 Groundwater Contamination Mapping Project", Myrna Halbach, Minnesota Pollution Control Agency for a new total of \$800,000
2. Reduce \$257,000 from Line 85, ID: 2021-313 titled "Stop Starry Invasion - Community Invasive Species Containment", Jeff Forester, Minnesota Lakes and Rivers Advocates for a new total of \$1,000,000 and \$95,000 of that reduction will go to Line 84, ID: 2021-118 titled "2021 Groundwater Contamination Mapping Project"

- motion prevailed (17 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

MOTION: Commissioner Reese moved on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" Line 78, ID - 2021-113 "Minnesota Biological Survey: Setting A Future Course", Bruce Carlson, MN DNR, Ecological and Water Resources Division at \$1,000,000.

Members discussed.

RENEWED MOTION [05:23:46]: Commissioner Reese renewed his motion to move on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" Line 78, ID - 2021-113 "Minnesota Biological Survey: Setting A Future Course", Bruce Carlson, MN DNR, Ecological and Water Resources Division at \$1,500,000 – motion prevailed (17 Yes / 0 No).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

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MOTION: Commissioner Ingebrigtsen moved on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" to do the following:

1. Add \$561,000 to Line 16, ID 2021-012 titled "Perham To Pelican Rapids Regional Trail (McDonald Segment)", Matthew Yavarow, Otter Tail County for a new total of \$2,245,000
 2. Reduce \$561,000 from Line 40, ID: 2021-362 titled "Minnesota State Trails Development", Kent Skaar, MN DNR, State Parks and Trails Division for a new total of \$3,939,000.
- Withdrawn by Commissioner Ingebrigtsen

MOTION: Commissioner McNamara moved on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" to do the following:

1. Add \$561,000 to Line 16, ID 2021-012 titled "Perham To Pelican Rapids Regional Trail (McDonald Segment)", Matthew Yavarow, Otter Tail County for a new total of \$2,245,000
2. Reduce \$260,000 from Line 20, ID: 2021-105 titled "Native Prairie Stewardship & Prairie Bank Easement Acquisition", Judy Schulte, MN DNR, Ecological and Water Resources Division for a new total of \$1,315,000
3. Reduce \$260,000 from Line 39, ID: 2021-151 titled "SNA Acquisition, Restoration, Citizen-Science And Outreach", Molly Roske, MN DNR, Ecological and Water Resources Division for a new total of \$3,310,000
4. Reduce \$260,000 from Line 40, ID: 2021-362 titled "Minnesota State Trails Development", Kent Skaar, MN DNR, State Parks and Trails Division for a new total of \$4,240,000
5. Reduce \$260,000 from Line 32, ID: 2021-371 titled "State Parks And State Trails In-Holdings", Kent Skaar, MN DNR, State Parks and Trails Division for a new total of \$2,534,000
6. Remaining balance from reduction of \$374,000 will go to the remaining balance of \$373,000 on the allocation spreadsheet to make the balance \$0

Members discussed.

RENEWED MOTION [05:50:53]: Commissioner McNamara moved on the spreadsheet titled "Members 2021 LCCMR Proposal Scores: Overall High to Low" to do the following:

1. Add \$561,000 to Line 16, ID 2021-012 titled "Perham To Pelican Rapids Regional Trail (McDonald Segment)", Matthew Yavarow, Otter Tail County for a new total of \$2,245,000
2. Reduce \$234,000 from Line 20, ID: 2021-105 titled "Native Prairie Stewardship & Prairie Bank Easement Acquisition", Judy Schulte, MN DNR, Ecological and Water Resources Division for a new total of \$1,341,000
3. Reduce \$234,000 from Line 39, ID: 2021-151 titled "SNA Acquisition, Restoration, Citizen-Science and Outreach" Molly Roske, MN DNR, Ecological and Water Resources Division for a new total of \$3,336,000
4. Reduce \$234,000 from Line 40, ID: 2021-362 titled "Minnesota State Trails Development", Kent Skaar, MN DNR, State Parks and Trails Division for a new total of \$4,266,000
5. Reduce \$234,000 from Line 32, ID: 2021-371 titled "State Parks and State Trails In-Holdings", Kent Skaar, MN DNR, State Parks and Trails Division for a new total of \$2,560,000
6. Remaining balance from reduction of \$373,000 will go to the remaining balance of \$373,000 on the allocation spreadsheet to make the balance \$0

- motion prevailed (15 Yes / 2 No).

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Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	X		Commissioner McNamara	X	
Commissioner Dziejczak - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler		X			

MOTION: Commissioner Wagenius moved to have rider language “to prioritize projects in the Metro or Southern Minnesota” for the following two projects:

1. Line 9, ID: 2021-043 titled “Local Parks, Trails And Natural Areas Grant Programs”, Audrey Mularie, MN DNR, Grants Unit
2. Line 40, ID: 2021-362 titled “Minnesota State Trails Development”, Kent Skaar, MN DNR, State Parks and Trails Division

Members discussed.

RENEWED MOTION [06:02:51]: Commissioner Wagenius renewed her motion to have rider language “to prioritize projects in the Metro or Southern Minnesota” for the following two projects:

1. Line 9, ID: 2021-043 titled “Local Parks, Trails and Natural Areas Grant Programs”, Audrey Mularie, MN DNR, Grants Unit
2. Line 40, ID: 2021-362 titled “Minnesota State Trails Development”, Kent Skaar, MN DNR, State Parks and Trails Division

- motion prevailed (10 Yes / 6 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	excused		Commissioner McNamara		X
Commissioner Dziejczak - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep		X
Commissioner Gibson	X		Commissioner Tomassoni - Sen		X
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen		X	Commissioner Young	X	
Commissioner Kessler	X				

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MOTION: Commissioner Hansen moved to approve the 2021 LCCMR Recommendations Allocations Spreadsheet for the Environment and Natural Resources Trust Fund (ENRTF) with a remaining balance of \$250,000 as buffer with the caveat to allow staff to make technical changes as needed and include the following:

1. Add \$49,000 to Line 5, ID: 2021-109 titled “Moose Lake - Trunk Highway 73 Trail”, Katie Bloom, City of Moose Lake for a new total of \$330,000
2. Reduce \$49,000 from Line 44, ID: 2021-337 titled “Lawns to Legumes Program Phase 2”, Dan Shaw, Board of Water and Soil Resources for a new total of \$993,000

AMENDMENT: Commissioner Kessler amended to have the money left over from the buffer to go into an emerging issues account – Hansen accepts

Members discussed. Faber calling for previous question to vote.

MOTION [06:22:19]: Commissioner Faber moved the previous question – did not prevail (6 Yes / 9 No / 1 Absent / 1 Abstained).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	excused		Commissioner McNamara		X
Commissioner Dziedzic - Sen	passed		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber	X		Commissioner Tama Theis - Rep		X
Commissioner Gibson	X		Commissioner Tomassoni - Sen		X
Commissioner Hansen - Rep	passed		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen	passed		Commissioner Young	X	
Commissioner Kessler	passed				

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	excused		Commissioner McNamara		X
Commissioner Dziedzic - Sen	passed		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber	X		Commissioner Tama Theis - Rep		X
Commissioner Gibson	X		Commissioner Tomassoni - Sen		X
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen		X	Commissioner Young	X	
Commissioner Kessler	passed				

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	excused		Commissioner McNamara		X
Commissioner Dziedzic - Sen		X	Commissioner Moody	X	

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Commissioner Ecklund – Rep	X		Commissioner Reese		X
Commissioner Faber	X		Commissioner Tama Theis - Rep		X
Commissioner Gibson	X		Commissioner Tomassoni - Sen		X
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep		X	Commissioner Westrom - Sen		X
Commissioner Ingebrigtsen - Sen		X	Commissioner Young	X	
Commissioner Kessler	abstain				

Members discussed.

AMENDMENT: Commissioner Moody to add \$16,000 for Line 88, ID: 2021-229 titled “Woodcrest Trail Expansion and Prairie Restoration”, Sara Gabrielson, Country Manor Foundation and reduce the buffer by \$16,000 – Withdrawn by Commissioner Moody.

AMENDMENT [06:34:22]: Commissioner Westrom moved to add \$16,000 for Line 88, ID: 2021-229 titled “Woodcrest Trail Expansion And Prairie Restoration”, Sara Gabrielson, Country Manor Foundation for Activity 1 and reduce the buffer by \$16,000 – motion prevailed (11 Yes / 5 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	excused		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	
Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber		X	Commissioner Tama Theis - Rep	X	
Commissioner Gibson		X	Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep		X	Commissioner Wagenius - Rep		X
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young		X
Commissioner Kessler	X				

RENEWED MOTION [06:35:52]: Commissioner Hansen renewed motion as amended to approve the 2021 LCCMR Recommendations Allocations Spreadsheet for the Environment and Natural Resources Trust Fund (ENRTF) with a remaining balance of \$250,000 in an Emerging Issue Account with the caveat to allow staff to make technical changes as needed and include the following:(12 votes required)

1. Add \$49,000 to Line 5, ID: 2021-109 titled “Moose Lake - Trunk Highway 73 Trail”, Katie Bloom, City of Moose Lake for a new total of \$330,000
2. Reduce \$49,000 from Line 44, ID: 2021-337 titled “Lawns to Legumes Program Phase 2”, Dan Shaw, Board of Water and Soil Resources for a new total of \$993,000

– motion prevailed (16 Yes / 0 No / 1 Absent).

Member	Y	N	Member	Y	N
Commissioner Dahms - Sen	excused		Commissioner McNamara	X	
Commissioner Dzedzic - Sen	X		Commissioner Moody	X	

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Commissioner Ecklund – Rep	X		Commissioner Reese	X	
Commissioner Faber	X		Commissioner Tama Theis - Rep	X	
Commissioner Gibson	X		Commissioner Tomassoni - Sen	X	
Commissioner Hansen - Rep	X		Commissioner Wagenius - Rep	X	
Commissioner Heintzeman - Rep	X		Commissioner Westrom - Sen	X	
Commissioner Ingebrigtsen - Sen	X		Commissioner Young	X	
Commissioner Kessler	X				

9. LCCMR Other business

No other business.

10. Public Testimony

No public testimony.

11. Adjourn

Meeting adjourned at 5:16 p.m.

Signed by Sen. Gary Dahms