

LEGACY FINANCE COMMITTEE

MINUTES

Representative Lillie, Chair of the Legacy Finance Committee, called the virtual meeting to order at 8:30 A.M. on February 3, 2021 pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

Members Present:

LILLIE, Leon M. (Chair)
JORDAN, Sydney (Vice Chair)
ACOMB, Patty
ANDERSON, Paul
BOE, Greg
CHRISTENSEN, Shelley
HASSAN, Hodan
MURPHY, Mary
NELSON, Nathan
URDAHL, Dean
WAZLAWIK, Ami
XIONG, Jay

Members Excused:

GREEN, Steve (GOP Lead)

A quorum was present.

Representative JORDAN moved to approve the minutes from January 27, 2021. THE MOTION PREVAILED.

Presentation on the impact of COVID-19 on Minnesota's Parks and Trails Projects.

Presenters:

- Laura Preus: Section Manager, Minnesota Department of Natural Resources- Parks and Trails Division
- Renee Mattson: Executive Director, Greater Minnesota Regional Parks and Trails Commission
- Lisa Barajas: Director of Community Development, Metropolitan Council

Presentation on the impact of COVID-19 on Minnesota's Clean Water Fund Project.

Presenters:

- Paul Gardner: Administrator, Clean Water Council
- Katrina Kessler: Minnesota PCA & Interagency Coordination Team (ICT) for the Clean Water Fund

Presentation on the impact of COVID-19 on Minnesota's Outdoor Heritage Fund Projects.

Presenters:

- Mark Johnson: Executive Director, Lessard-Sams Outdoor Heritage Council
- Greg Hoch: Prairie Habitat Supervisor, Minnesota Department of Natural Resources
- Wayne Ostlie: Director of Land Protection, Minnesota Land Trust
- Kathy Varble: Conservation Partners Legacy Grant Coordinator, Minnesota Department of Natural Resources

The meeting was adjourned at 10:00 A.M.

Representative Leon M. Lillie, Chair

Katie Hirsch, Committee Legislative Assistant