LEGACY FINANCE COMMITTEE MINUTES

Representative Leon Lillie, Chair of the Committee on Legacy Finance, called the meeting to order at 10:32 AM on February 14, 2024, in Room 200 of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

LILLIE, Leon, Chair
HUSSEIN, Samakab, Vice-Chair
BACKER, Jeff, GOP Lead
CHA, Ethan
FINKE, Leigh
LEE, Fue
HEINTZEMAN, Josh
HER, Kaohly
PFARR, Brian
SKRABA, Roger
VANG, Samantha

A quorum was present.

Vice-Chair Hussein moved that the minutes from March 29, 2023, be adopted. <u>THE MOTION PREVAILED.</u>

Presentation on Legacy Funds balance.

Presenting:

• Brad Hagemeier, Fiscal Analyst, Minnesota House

Presentation on Outdoor Heritage Council

Presenting:

- Mark Johnson, Director, Lessard Sams Outdoor Heritage Council
- Joe Pavelko, Assistant Director, Lessard Sams Outdoor Heritage Council
- David Stein, Conservation Partners Legacy Grant Program, Department of Natural Resources
- Tim Terrill, Executive Director, Mississippi Headwaters Board
- David Ruff, Conservation Project Manager, The Nature Conservatory

The meeting was adjourned at 11:48 AM.