

## **Legislative Water Commission**

# **Minutes**

October 15, 2018

### Jim Stark, Director

65 State Office Building St. Paul, MN 55155-1201 Phone: (651) 284-6431 Fax: (651) 297-3697 TDD (651) 296-9896

#### Members present

Sen. Chuck Wiger, Co-chair

Rep. Paul Torkelson, Co-chair

Sen. Paul Anderson

Rep. David Bly

Rep. Peter Fischer

Rep. Clark Johnson

Rep. John Poston

Sen. Bill Weber

### Members excused

Sen. Rich Draheim

Sen. Kent Eken

Rep. Glenn Gruenhagen

Sen. Jason Isaacson

Representative Torkelson called the Legislative Water Commission meeting to order at 1:07 p.m. on Monday, October 15, 2018 at the State Office Building in Hearing Room 200. A quorum was present.

Representative Johnson moved approval of Minutes from the September 17, 2018 meeting. **Motion** carried.

Draft 2019 Legislative Water Commission Recommendations presented by Jim Stark, Director. Chris Elvrum from the Minnesota Department of Health presented the Clean Water Council: 2019 Goals and Objectives.

(Link: <a href="https://www.lcc.leg.mn/lwc/Meetings/2018/181015/CWF%20Goals%20Framework-Oct15\_Accessible.pdf">https://www.lcc.leg.mn/lwc/Meetings/2018/181015/CWF%20Goals%20Framework-Oct15\_Accessible.pdf</a>)

Testimony provided by:

Jack MacKenzie, Executive Director, MGCSA regarding golf courses and their water resource management.

Brian Bear, Hugo City Administrator and Phil Klein, Hugo City Council Person regarding Hugo's programs for storm water re-use and various practices.

Abra Pollock, from Management Analysis and Development, facilitated the discussions and recommendations.

Meeting recessed at 2:03 p.m. and reconvened at 2:19 p.m.

A discussion of the top ten 2019 Legislative recommendations occurred. (Link:

https://www.lcc.leg.mn/lwc/Meetings/2018/181015/LWC\_2019\_Recommendations\_Top\_Ten\_handout.pdf)

During the discussion, Jeff Freeman, PFA, Dan Symonik, MDH, and Sam Paske, Metropolitan Council provided additional testimony.

Further discussion will take place at the November 13<sup>th</sup> meeting.

# Meeting Schedules:

November 13 December 10

Meeting adjourned at 3:43 p.m.