

**MINUTES OF THE EMERGENCY MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
Friday, March 1, 2019
Room G-23, State Capitol**

In attendance: Governor Tim Walz
 Lt. Governor Peggy Flanagan
 Attorney General Keith Ellison
 State Auditor Julie Blaha
 Secretary of State Steve Simon

The meeting was called to order at 2:00 p.m. by Governor Tim Walz. Governor Walz welcomed members to the Executive Council meeting and called for a motion to approve the December 11, 2018 minutes. State Auditor Julie Blaha seconded and the motion was unanimously approved.

Commissioner Sara Stommen presented a broad overview of the Department of Natural Resources information. Assistant Commissioner Jess Richards presented a technical overview of Department of Natural Resources requests that requires action from the Executive Council.

The meeting adjourned at 2:25 p.m.

Approved at April 16, 2019 Meeting