



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

LCCMR Subcommittee on Strategic Planning

Agenda

Tuesday, January 9, 2024

Time: 1:00 PM to 3:30 PM

Location: REMOTE through electronic means ([YouTube](#))

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Fong Hawj, Rep. Josh Heintzeman, Shona Langseth, Michael Reese, Sen. Kelly Morrison (alternate senate member), and Jeremy Peichel (alternate citizen member)

Meeting times, agenda, and materials can be found on the [LCCMR Meetings](#) page.

This meeting is being held in accordance with [Minnesota Statute 13D.015](#) State Entity meetings by telephone or interactive technology.

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Public viewing is available on [YouTube](#).

Chair: Rita Albrecht

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| 1:00 p.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for December 7, 2023 |
| | 3. | Meeting Scheduling |
| 1:10 p.m. | 4. | Discussion: Public and Subject Matter Expert Engagement |
| | a. | Public Survey |
| | b. | Subject Matter Expert Survey |
| | c. | Listening Sessions |
| 1:40 p.m. | 5. | Discussion: Vision and Mission Statement |
| 2:20 p.m. | 6. | Discussion: LCCMR Communications and Outreach: Goals and Strategies |
| 3:15 p.m. | 7. | Public Testimony |

The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at diana.griffith@lccmr.mn.gov by 4:00 pm the day before the meeting. Please specify to which agenda item your testimony relates and the form of your testimony (oral or written). The chair will accommodate testimony at the requested agenda item as time allows.

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| 3:30 p.m. | 8. | Adjourn |
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