



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Revision #1: Added Agenda #5c, added Agenda #6

Agenda

Monday, February 5, 2024

Time: 1:00 PM to 2:00 PM

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

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: Sen. Foug Hawj

- 1:00 p.m.
1. Roll call attendance
 2. Approve minutes for December 7, 2023
 3. Members report potential conflicts of interest regarding today's business
 4. Director's report
- 1:05 p.m.
5. **Presentations and Action:** Emerging Issue proposals
 - a. "Reducing Turtle Mortality through Exclusionary Fencing on MnDOT Right of Way," Minnesota Department of Transportation, Shawna Gibson and Christopher Smith, \$248,823
 - b. "Stop Starry Invasion – Community Invasive Species Containment," Minnesota Lakes and Rivers Advocates, Jeff Forester, \$385,000
 - c. Fee title and Conservation Easement Acquisitions, Dakota County, Al Singer and Lisa West:
 - 1) "Benjamin," \$185,000
 - 2) "CDA," \$105,000
 - 3) "Haskell Street," \$104,000
 - 4) "Wicklund," \$200,000
- 1:45 p.m.
6. Strategic planning update
- 1:50 p.m.
7. LCCMR other business
 - a. Next meeting: April 24, 2024

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Sen. Foug Hawj, Rep. Josh Heintzeman, Rep. Athena Hollins, Shona Langseth, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

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1:55 p.m. 8. 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.

2:00 p.m. 9. Adjourn