



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

***** REVISED: Meeting date and time changed to Monday, April 29 from 9:00 a.m. to 10:00 a.m. *****

Agenda

Monday, April 29, 2024

Time: 9:00 a.m. to 10:00 a.m.

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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Co-Chair: Nancy Gibson

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| 9:00 a.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for February 5, 2024 |
| | 3. | Members report potential conflicts of interest regarding today's business |
| | 4. | Introduction for new LCCMR member (if applicable) |
| | 5. | Director's report |
| 9:15 a.m. | 6. | Action: Proposal evaluation / selection process for 2025 LCCMR recommendations |
| 9:40 a.m. | 7. | Update: Strategic Planning / upcoming listening sessions |
| 9:50 a.m. | 8. | Action: Election of Citizen Executive Committee Members (if applicable) |
| | 9. | LCCMR Other Business |
| 9:55 a.m. | 10. | 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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| 10:00 a.m. | 11. | Adjourn |
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