



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

100 REV. DR. MARTIN LUTHER KING JR. BLVD.  
ROOM 65 STATE OFFICE BUILDING  
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406

Email: [lccmr@lccmr.leg.mn](mailto:lccmr@lccmr.leg.mn)

Web: [www.lccmr.leg.mn](http://www.lccmr.leg.mn)

TTY: (651) 296-9896 or 1-800-657-3550

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Becca Nash, Director

**REVISED 6/19/2018 (added items to Agenda Item #5)**

**Agenda**

**Wednesday, June 20, 2018**

**8:30 a.m. – 5:00 p.m.**

**State Office Building, Room 200**

**St. Paul, MN 55155**

**Chair: Co-Chair Nancy Gibson**

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|------------|----|---|
| 8:30 a.m.  | 1. | Members report potential conflicts of interest regarding today's business   |
|            | 2. | Environment and Natural Resources Trust Fund 2019 Proposal Presentations (FY20) – see attached schedule (subject to change)   |
| 12:30 p.m. | 3. | Lunch   |
| 12:50 p.m. | 4. | Continue Environment and Natural Resources Trust Fund 2019 Proposal Presentations (FY20) – see attached schedule (subject to change)  |
| 4:30 p.m.  | 5. | Other LCCMR business (as needed) <ul style="list-style-type: none"><li>• Citizen Member Chair(s) Election</li><li>• Discussion on Category H Proposals seeking \$200,000 or less in funding</li><li>• Next steps in the process</li></ul> |
| 5:00 p.m.  | 6. | Adjourn   |