

Becca Nash, Director

REVISED 6/19/2018 (removed item under Agenda Item #5) Agenda

Thursday, June 21, 2018 8:30 a.m. - 5:00 p.m. State Office Building, Room 200 St. Paul, MN 55155

Chair: Co-Chair Sen. Bill Ingebrigtsen

- 8:30 a.m. 1. Members report potential conflicts of interest regarding today's business
 - Environment and Natural Resources Trust Fund 2019 Proposal Presentations (FY20) see 2. attached schedule (subject to change)
- 12:30 p.m. 3. Lunch
- Continue Environment and Natural Resources Trust Fund 2019 Proposal Presentations 12:50 p.m. 4. (FY20) – see attached schedule (subject to change)
 - 5. Other LCCMR business (as needed)
 - Next steps in the process
- 5:00 p.m. 6. Adjourn