



**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

**Agenda**

**Tuesday, June 26, 2018**

**8:30 a.m. – 5:00 p.m.**

**State Office Building, Room 200**

**St. Paul, MN 55155**

**Chair: Co-Chair Rep. Josh Heintzeman**

- |            |                                                                                                                                         |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 a.m.  | 1. Approve the minutes for June 19, 20, and 21, 2018                                                                                    |
|            | 2. Members report potential conflicts of interest regarding today's business                                                            |
|            | 3. Environment and Natural Resources Trust Fund 2019 Proposal Presentations (FY20) – see attached schedule (subject to change)          |
| 12:30 p.m. | 4. Lunch                                                                                                                                |
| 12:50 p.m. | 5. Continue Environment and Natural Resources Trust Fund 2019 Proposal Presentations (FY20) – see attached schedule (subject to change) |
|            | 6. Other LCCMR business (as needed)                                                                                                     |
|            | <ul style="list-style-type: none"><li>• Next steps in the process</li></ul>                                                             |
| 5:00 p.m.  | 7. Adjourn                                                                                                                              |