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Becca Nash, Director

**REVISED Agenda on 7/17/2018 (Room Change)**

**Agenda**

**Wednesday, July 18, 2018**

**8:45 a.m. – 5:30 p.m.**

**State Office Building, Room 10**

**St. Paul, MN 55155**

Anyone wishing to testify, please contact Diana Griffith at 651-296-2406 or [diana.griffith@lccmr.leg.mn](mailto:diana.griffith@lccmr.leg.mn) BEFORE the meeting, identifying the agenda item of interest.

**Vice Co-Chair: Sen. David Tomassoni**

- 8:45 a.m.
1. Approve the minutes for June 26 and 27, 2018
  2. Members report potential conflicts of interest regarding today's business
  3. Presentation and discussion – Freeway Landfill, Burnsville and Anoka County-Waste Disposal Engineering Closed Landfill
    - Kirk Koudelka, Assistant Commissioner, Minnesota Pollution Control Agency (MPCA)
    - Kathy Sather, Remediation Division Director, MPCA
    - Pat Hanson, Lead Engineer and Project Manager for Freeway cleanup, MPCA
    - Mark Umholtz, Hydrologist for Freeway cleanup, MPCA
- 9:45 a.m.
4. Determine process for fulfilling legislative direction on Freeway Landfill  
*M.L. 2018 Subd. 21. Fiscal Year 2020 Recommendations: "For fiscal year 2020, the commission shall consider recommending funding for the Pollution Control Agency to clean up a closed landfill in Burnsville for the protection of the state's air, water, land, fish, and wildlife from significant contamination. Any deadlines established by the commission for submission of proposals for the commission's fiscal year 2020 recommendations are waived until July 15, 2018, for proposals authorized under this subdivision."*
- 10:00 a.m.
5. Presentation on the Board of Water and Soil Resources (BWSR) [Internal Controls and Compliance Audit](#) dated June 5, 2018 from the Office of Legislative Auditor (OLA)
    - Jim Nobles, Chris Buse and Tracy Gebhard, OLA
    - John Jaschke and Angie Becker Kudelka, BWSR
- 10:45 p.m.
6. Discussion and decision: [spending ENRTF funds](#) outside of Minnesota
  7. Report back from Executive Committee

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

8. Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY20 (July 1, 2019)
- 12:15 p.m. 9. Working Lunch (lunches will be delivered)
- 12:30 p.m. 10. Discussion with Minnesota Management and Budget (MMB) on M.L. 2018, Chp. 214, Art. 6, Sec. 4 "Special Appropriation Trust Fund Bonds and Appropriations"
  - Jen Hassemer, Assistant Commissioner, MMB
- 1:10 p.m. 11. Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY20 (July 1, 2019)
12. Other LCCMR business (as needed)
  - Public Testimony
  - Decision: approval of work plan for M.L. 2018, Chp. 214, Art. 6, Sec. 4, Subd. 6(1), "Anoka County-Waste Disposal Engineering Closed Landfill," MPCA
- 5:30 p.m. 13. Adjourn