**Agenda**

**Thursday, September 13, 2018**

**8:30 a.m. – 4:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

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

8:30 a.m. 1. Approve the minutes for July 18, 2018

 2. Members report potential conflicts of interest regarding today’s business

 3. Follow up information from July 18, 2018 meeting

 4. **Action**: M.L. 2019 recommendations correction

8:40 a.m. 5. Presentations for M.L. 2018 Projects – See Work Plan Presentation Schedule and Notes

11:20 a.m. 6. **Action:** Consider M.L. 2018 Work Plans for approval – See Work Plan Presentation Schedule and Notes

12:00 p.m. 7. Lunch

1:00 p.m. 8. **Action:** Amendment request to purchase land in public ownership-- M.L. 2015, Chp. 76, Sec. 2, Subd. 09b “Metropolitan Regional Park System Land Acquisition - Phase IV” (Met Council)

* *Deb Jensen, Met Council*
* *Marty Walsh, Carver County Parks*
* *Emmet Mullin, Met Council*

1:30 p.m. 9. **Action:** Due to a survey error, revise LCCMR’s 6/5/2018 approval to remove land from a conservation easement acquired with M.L. 2001, 1st Special Session, Chp. 2, Sec. 14, Subd. 04g "Metro Greenways" (MN DNR)

1:40 p.m. 10. View Minnesota State Lottery videos

 11. Other LCCMR business (as needed)

 12. Public Testimony

*The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at 651-296-2406 or* *diana.griffith@lccmr.leg.mn* *and specify to which agenda item your testimony relates.*

4:00 p.m. 13. Adjourn

*NOTICE: Pursuant to M.S. 13D.015, some members may be participating by phone.*