



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

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)
- o *Deb Jensen, Met Council*
 - o *Marty Walsh, Carver County Parks*
 - o *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.