



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

Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

Becca Nash, Director

Agenda

Tuesday, November 13, 2018

9:00 a.m. – 4:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 9:00 a.m. 1. Approve the minutes for September 13, 2018
2. Members report potential conflicts of interest regarding today's business
3. Director's Report
4. Final report status for projects completed in 2018
5. **Action:** Adopt Outline of Biennial Report due January 15, 2019
6. Peer review status for projects recommended to the 2019 MN Legislature
- 9:45 a.m. 7. Review draft LCCMR bill for funding recommendations from the Environment and Natural Resources Trust Fund (ENRTF) to the 2019 MN Legislature
- 11:00 a.m. 8. Legislative Water Commission (LWC) recommendations for the 2019 MN Legislature
- Jim Stark, Director LWC
- 11:30 a.m. 9. Lessard-Sams Outdoor Heritage Council (LSOHC) recommendations for the 2019 MN Legislature and ideas for potential collaboration
- Mark Johnson, Executive Director LSOHC
- 12:00 p.m. 10. Lunch
- 1:00 p.m. 11. Review LCCMR's 2013- 2019 Strategic Plan
12. Discuss for possible adoption LCCMR 2020 (FY21) ENRTF Request for Proposal (RFP)
- A. Small Projects
- B. Evaluation Criteria
- 2:30 p.m. 13. Discuss Strategic Planning for 2019
- 3:30 p.m. 14. Other LCCMR business (as needed)
- A. Review draft LCCMR 2019 Calendar
- B. Update on lawsuit concerning use of ENRTF funds
15. 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 by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.*
- 4:00 p.m. 16. Adjourn

Meeting materials will be made available at: <https://www.lccmr.leg.mn/calendar/calendar-index.html>

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

Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson,
Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebriksen, Nicole Kessler, Denny McNamara, Norman Moody,
Rep. Jim Newberger, Michael Reese, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young