



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

EXECUTIVE COMMITTEE

Monday, March 4, 2019

9:15 a.m. or Immediately after LCCMR Meeting

State Office Building, Room 10

St. Paul, MN 55155

Co-Chair: Non-legislative member

- 9:15 a.m.
1. Approve the minutes for last Executive Committee meeting July 18, 2018
 2. Members report potential conflicts of interest regarding today's business
 3. Review/approve interagency agreement with MMB/MAD for strategic planning assistance
 4. Online Grants Management System vendor selection
 - Review staff recommendations
 - Authorization to select vendor and proceed to contract
 5. Other business (as needed)
 6. 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.
- 10:00 a.m.
7. 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.