**REVISED – February 27, 2019**

**Agenda**

**Monday, March 4, 2019**

**8:00 a.m. – 9:15 a.m.**

**State Office Building, Room 10**

**St. Paul, MN 55155**

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

8:00 a.m. 1. Approve the minutes for December 4, 2018

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

 3. Introductions for new LCCMR Members

 4. Election of Executive Committee

* + - * 3 Co-Chairs (House/Senate/Non-legislative)
			* 3 Vice Co-Chairs (House/Senate/Non-legislative)

8:20 a.m. 5. Director’s report

 6. 2019 Strategic planning update and discussion

8:35 a.m. 7. Online Grants Management System update

 8. M.L. 2019 LCCMR Recommendations Bill for Funding from the Environment and Natural Resources Trust Fund (ENRTF) – S.F. xxx / H.F. xxx

* Peer Review results
* Additional extension requests due to federal shutdown
* Change of project scope and budget: Subd. 08c “Sauk River Dam Removal and Rock Rapids Replacement,” City of Melrose

9:00 a.m. 9. Other Business (as needed and as time permits)

 10. 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.*

9:15 a.m. 11. 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.*