



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

**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](mailto: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.*