



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

REVISED 3/14/2019

EXECUTIVE COMMITTEE

Monday, March 18, 2019

8:30 a.m. – 9:30 a.m.

State Office Building, Room 5

St. Paul, MN 55155

Executive Committee Members: Commissioner Ingebrigtsen, Commissioner Hansen, Commissioner Gibson, Commissioner Tomassoni, Commissioner Theis, Commissioner Young

Co-Chair: Nancy Gibson

- 8:30 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
 - Review staff recommendations
 - Funding recommendation
 - Authorization to select vendor and proceed to contract
 5. Discussion about additional FY19 and FY20 funds available following passage of H.F 80
 6. Other business (as needed)
 7. 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.
- 9:30 a.m.
8. 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.