



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Monday, June 17, 2019

8:30 a.m. – 8:35 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Sen. Bill Ingebrigtsen

- 8:30 a.m. 1. Members report potential conflicts of interest regarding today's business
2. Presentations from projects added by the M.L. 2019 Legislature—see attached schedule
- 11:15 a.m. 3. **ACTION:** Approve M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, ENRTF work plans:
- B2. Work plans for projects with Legislative changes from LCCMR recommendation (see Work Plan Spreadsheet Lines 69 to 71, including notes on specific project requirements needing LCCMR action with approval)
- B3. Work plans for projects that were Legislative additions (see Work Plan Spreadsheet Lines 72 to 86, including notes on specific project requirements needing LCCMR action with approval)
- B4. Other (see Work Plan Spreadsheet Lines 87 to 88, including notes on specific project requirements needing LCCMR action with approval)
- 11:30 a.m. 4. Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)
- 12:15 p.m. 5. Lunch
- 1:00 p.m. 6. Continue Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)
- 8:15 p.m. 7. LCCMR Business Meeting
8. Other Business
- Upcoming meeting on June 24, 2019
9. 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.*
- 8:35 p.m. 10. 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. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody,
Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young