**Agenda**

**Tuesday, June 25, 2019**

**8:30 a.m. – 5:50 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

8:30 a.m. 1. Members report potential conflicts of interest regarding today’s business

 2. Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)

12:10 p.m. 3. Lunch

12:50 p.m. 4. Continue Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)

5:30 P.M. 5. LCCMR Business Meeting

 6. Other Business

* Upcoming meeting on June 26, 2019

 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.*

5:50 p.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.*