**REVISED – 07/15/2019**

**Agenda**

**Wednesday, July 17, 2019**

**9:00 a.m. – 5:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Rep. Rick Hansen**

9:00 a.m. 1. Approve the minutes for June 24-27, 2019

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

3. Director’s report

* Calendar review
* Site visit update

9:15 a.m. 4. **Presentations, Discussion, and Action:** Approve M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, ENRTF work plans.

1. Work plans needing LCCMR review prior to work plan approval due to legislative changes and other factors (See Work Plan Spreadsheet Lines 73, 74 and 82 including notes)
   * Line 73 - New: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 03q “Forest and Bioeconomy Research”, U of MN – Duluth NRRI, Rolf Weberg, $2,200,000
   * Line 74 - New: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 03r “Minerals and Water Research”, U of MN – Duluth NRRI, Rolf Weberg, $883,000
   * Line 82 - New: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 08f “Lawns to Legumes”, BWSR, Dan Shaw, $900,000

10:15 a.m. 5. **Action:** Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY21 (July 1, 2020)

12:00 p.m. 6. Lunch

12:30 p.m. 7. **Action:** Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY21 (July 1, 2020)

3:00 p.m. 8. Strategic Planning

A. Update

B. Document scan discussion

C. Member interview report-back and discussion

4:30 p.m. 9. Other Business

* Upcoming meeting on July 18, 2019

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.*

5:00 p.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.*