



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

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.
- A. 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

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- 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 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.