

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. **ROOM 65 STATE OFFICE BUILDING** TRUST FUND ST. PAUL, MINNESOTA 55155-1201

Email: lccmr@lccmr.leg.mn Web: www.lccmr.leg.mn

Phone: (651) 296-2406

TTY: (651) 296-9896 or 1-800-657-3550

Becca Nash, Director

## Agenda

## **EXECUTIVE COMMITTEE**

Monday, February 24, 2020 12:00 p.m. - 1:00 p.m. **Room G3 State Capitol** St. Paul, MN 55155

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

## Co-Chair: Bill Ingebrigtsen

Approve the minutes for last Executive Committee meeting March 18, 2019 12:00 p.m. 1.

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

3. **Action:** LCCMR staffing levels

4. **Discussion:** Emerging Issues proposal

1:00 p.m. 5. Adjourn

Meeting materials are available at LCCMR Meetings page.

NOTICE: Pursuant to M.S. 13D.015, some members may be participating by phone.