



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

Thursday, April 23, 2020

8:00 a.m. – 9:30 a.m.

Location: through electronic means (Zoom)

Meeting materials are available on the [LCCMR Meetings](#) page.

This emergency meeting is being held in accordance with [Minnesota Statute 13D.021](#) Meetings by telephone or other electronic means; conditions and [Minnesota Statute 13D.04](#) Notice of Meetings.

#### Public Viewing Information:

- Live stream via Senate info website: [www.senate.mn/media](http://www.senate.mn/media)
- Facebook Live: <https://www.facebook.com/mnenrtf/>

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

- 8:00 a.m.
1. Approve the minutes for LCCMR meeting on March 16, 2020
  2. Members report potential conflicts of interest regarding today's business
  3. **Action:** Emerging Issues Proposals:
    - a. Flushing to Address Legionella Concerns Resulting from Extended Building Shutdowns: \$109,703, Dr. Raymond Hozalski and Dr. Timothy LaPara (U of MN)
    - b. State-wide reconnaissance of SARS-CoV-2 in drinking water supplies: \$59,297, Dr. Raymond Hozalski and Dr. Timothy LaPara (U of MN)
  4. **Discussion and Action:** 2021 ENRTF Recommendation process due to COVID/Stay at Home
    - a. Meeting logistics
    - b. Presentations
    - c. Presentation selection decisions
    - d. Allocation/Recommendation decisions
    - e. Schedule
  5. Other business
  6. Public Testimony

*The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at [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.*
- 9:30 a.m.
7. Adjourn

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