

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

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Becca Nash, Director Agenda

Monday, July 27, 2020 Time: 8:30 AM to 2:00 PM Location: through electronic means (Zoom)

Due to the fluid nature of the legislature at this time, please check the LCCMR meeting page for any updates on meeting times and agenda.

Meeting materials are available on the LCCMR Meetings page.

This meeting is being held in accordance with Minnesota Statute 13D.021 Meetings by telephone or other electronic means; conditions; and with the memo dated April 21, 2020, from the LCC chair and vice chair regarding commission meetings being held remotely.

If you have questions about the accessibility of remote hearings or require an accommodation to view, participate in, or otherwise access a remote hearing, please contact Diana Griffith by emailing her at diana.griffith@lccmr.leg.mn or by leaving a message at 651-296-2406.

Public Viewing Available on Facebook Live: https://www.facebook.com/mnenrtf/

Co-Chair: Sen. Bill Ingebrigtsen

- 8:30 a.m. 1. Approve the minutes for LCCMR meeting on July 1, 2020
 - 2. Members report potential conflicts of interest regarding today's business
 - 3. Environment and Natural Resources Trust Fund 2021 Proposal Presentations (FY22) - see attached schedule (subject to change)
 - 4. LCCMR Other Business
 - 5. **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 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.

NOTE: Public testimony during presentations is for comments on the LCCMR process/agenda items, and support for or other comments about projects should be directed in writing to the LCCMR email address.

2:00 p.m. Adjourn 6.