**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Becca Nash, Director
**Agenda**

**Wednesday, July 29, 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: Nancy Gibson**

8:30 a.m.    1.    Members report potential conflicts of interest regarding today's business

2.    Environment and Natural Resources Trust Fund 2021 Proposal Presentations (FY22) – see attached schedule (subject to change)

3.    LCCMR Other business

  a.    Project Update – M.L. 2019, First Special Session, Chp. 4, Art. 2, Subd. 09m "Glacial Edge Trail and Downtown Pedestrian Bridge", City of Fergus Falls, Ryan Miller

4.    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.    5.    Adjourn