



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

EXECUTIVE COMMITTEE

Thursday, August 13, 2020

Time: 8:30 AM to 9:00 AM

Location: through electronic means (Zoom)

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

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 meeting](#) 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

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| 8:30 a.m. | 1. Approve the minutes for last Executive Committee meeting February 24, 2020 |
| | 2. Members report potential conflicts of interest regarding today's business |
| | 3. Action: Discussion and adoption of LCCMR Operational Budget |
| 9:00 a.m. | 4. Adjourn |