



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

Thursday, December 17, 2020

Time: 9:00 AM to 12:00 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](mailto: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: Rep. Rick Hansen

- 9:00 a.m.      1.    Approve the minutes for November 18, 2020
2.    Members report potential conflicts of interest regarding today's business
3.    Director's report
- 9:10 a.m.      4.    **Action:** Adopt 2021 LCCMR Calendar
- 9:20 a.m.      5.    **Action:** Adopt ENRTF 2022 Request for Proposal
- 9:30 a.m.      6.    **Action:** Adopt Outline of Biennial Report due January 15, 2021
- 9:40 a.m.      7.    Completed Project Presentations:
- a.    M.L. 2017, Chp. 96, Sec. 2, Subd. 03h "Groundwater Contamination Mapping", \$400,000
- Hans Neve, Minnesota Pollution Control Agency
- b.    M.L. 2017, Chp. 96, Sec. 2, Subd. 05a "Connecting Youth to Minnesota Waterways through Outdoor Classrooms", \$1,200,000
- Nell Holden, Wilderness Inquiry
- 10:20 a.m.     8.    LCCMR Other business
- Next meeting

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

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

10:30 a.m. 9. 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.*

12:00 p.m. 10. Adjourn