



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Tuesday, July 6, 2021

Time: 9:00 AM to 1:30 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 at diana.griffith@lccmr.leg.mn or 651-296-2406. To provide feedback on digital accessibility, please submit comments through the [Minnesota Legislature Accessibility & Usability Comment Form](#).

Public Viewing Available on Facebook Live: <https://www.facebook.com/mnentrf/>

Co-Chair: Della Young

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|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m. | 1. Roll call attendance |
| | 2. Approve the minutes for June 8, 2021 |
| | 3. Members report potential conflicts of interest regarding today's business |
| | 4. Director's report |
| 9:05 a.m. | 5. 2021 Session Report |
| | 6. Discussion: providing thoughts to the Legislative Coordinating Commission about meetings after July 31 being in-person, remote, or hybrid |
| 9:30 a.m. | 7. LCCMR Citizen Selection Committee next steps coordination with LCCMR |
| | <ul style="list-style-type: none">• Charlene Brooks, Chair• Elise Larson• Nicole Kessler |
| 10:00 a.m. | 8. Action: Discuss and select 2022 (FY23) Environment and Natural Resources Trust Fund Proposals for further consideration and possible presentation |
| 10:30 a.m. | 9. Break |
| 11:00 a.m. | 10. (Continued) Action: Discuss and select 2022 (FY23) Environment and Natural Resources Trust Fund Proposals for further consideration and possible presentation |

Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Fong Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Denny McNamara, Jeremy Peichel, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom, Della Young

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11. LCCMR Other business
 - Next meeting: July 13

12. 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.

- 1:30 p.m. 13. Adjourn