



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Wednesday, July 28, 2021

Time: 8:00 AM to 1:00 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 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: Rep. Rick Hansen

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| 8:00 a.m. | 1. Roll call attendance |
| | 2. Members report potential conflicts of interest regarding today's business |
| | 3. Environment and Natural Resources Trust Fund 2022 Proposal Presentations (FY23) – see attached schedule (subject to change) |
| 12:30 p.m. | 4. LCCMR Other business |
| | a. Action: Provisional approval of “2020” work plans (M.L. 2021, First Special Session, Chp. 6, Art. 5, Sec. 2.); consent items only |
| | b. Action: Approval of additional “2021” work plans (M.L. 2021, First Special Session, Chp. 6, Art. 6, Sec. 2.); consent items only |
| 12:45p.m. | 5. Public Testimony |
| | <i>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.</i> |
| 1:00 p.m. | 6. Adjourn |