



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

**Thursday, August 26, 2021**

**Time: 8:30 AM to 4:30 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.

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#### Co-Chair: Sen. Bill Ingebrigtsen

- 8:30 a.m.
1. Roll call attendance
  2. Approve the minutes for July 27, 2021 and July 28, 2021
  3. Members report potential conflicts of interest regarding today's business
  4. Director's report
  5. **Discussion and possible action:** Update to LCCMR Operating Procedures on standards for public testimony
- 9:00 a.m.
6. Presentations from projects added by the legislature
    - A. 9:00 AM - ID: 2020-076, Lawns To Legumes Program Phase 2, Board of Water and Soil Resources, Dan Shaw, \$998,000
    - B. 9:15 AM – ID 2020-086, Chloride Pollution Reduction, Minnesota Pollution Control Agency, Brooke Asleson, \$500,000
    - C. 9:30 AM – ID: 2020-084, Wastewater Pond Optimization Implementation, Minnesota Pollution Control Agency, Joel Peck, \$700,000
    - D. 9:45 AM – ID: 2020-087, CWD Prion Research in Soils, U of MN, College of Veterinary Medicine, Tiffany Wolf, \$336,000

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- E. 10:00 AM – ID: 2020-083 and 2020-085, Applied Research in State Mineral and Water Resources, U of MN, Duluth – NRRI, George Hudak, \$750,000
  - F. 10:15 AM – ID: 2020-079, Workshops and Outreach to Protect Raptors from Lead Poisoning, U of MN, Raptor Center, Julia Ponder, \$133,000
  - G. 10:30 AM – ID: 2021-463 and 2021-467, Forest Health Research, Development and Demonstration, U of MN, Duluth – NRRI, John Du Plissis, \$840,000
- 10:45 a.m. 7. **Action:** Approvals of “2020” work plans (M.L. 2021, First Special Session, Chp. 6, **Art 5**, Sec. 2) that did not receive provisional approval on 7/28/21:
- A. Consent agenda (work plans with no significant changes from LCCMR recommendation)
  - B. Work plans needing LCCMR review prior to work plan approval due to various factors:
    - B1. Significant changes to proposed work plan
    - B2. Legislative additions
- 11:00 a.m. 8. **Action:** Continuation of approvals of “2021” work plans (M.L. 2021, First Special Session, Chp. 6, **Art 6**, Sec. 2);
- A. Consent agenda (work plans with no significant changes from LCCMR recommendation)
  - B. Work plans needing LCCMR review prior to work plan approval due to various factors:
    - B1. Significant changes to proposed work plan
    - B2. Legislative additions
- 11:15 a.m. 9. **Action:** Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY23
- 12:00 p.m. Break
- 12:30 p.m. 10. (Cont’d) **Action:** Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY23
- 3:30 p.m. 11. LCCMR Other business
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](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.*
- 4:30 p.m. 13. Adjourn