

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. **ROOM 65 STATE OFFICE BUILDING** TRUST FUND ST. PAUL, MINNESOTA 55155-1201

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Becca Nash, Director

## Agenda

Thursday, September 23, 2021 Time: 12:30 PM 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: Rep. Rick Hansen

- Roll call attendance 12:30 p.m. 1.
  - 2. Approve the minutes for August 26, 2021
  - 3. Members report potential conflicts of interest regarding today's business
  - 4. Director's report
  - 5. Action: Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY23
- 4:15 p.m. 6. LCCMR Other business
  - 7. **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. Please specify to which agenda item your testimony relates and the form of your testimony (oral or written). The chair will accommodate testimony at the requested agenda item as time allows.

4:30 p.m. 8. Adjourn