



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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

Phone: (651) 296-2406

Email: lccmr@lccmr.leg.mn

Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

Becca Nash, Director

Agenda

Wednesday, December 15, 2021

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.

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Co-Chair: Sen. Bill Ingebrigtsen

- 9:00 a.m. 1. Roll call attendance
2. Approve the minutes for September 23, 2021
3. Members report potential conflicts of interest regarding today's business
- 9:05 a.m. 4. Director's report
- a. Final reports for projects completed in 2021
- b. Accessibility update
- c. Report back on fiscal agent agreement M.L. 2021, First Special Session, Chp. 6, Art. 6, Sec. 2, Subd. 09n - Voyageurs National Park Crane Lake Visitors Center Project, Town of Crane Lake, Jim Janssen, \$2,700,000 (ID: 2021-329)
- d. Handout for future discussion on ENRTF- funded capital projects
- e. Update on Emerging Issues Account & projects
- 9:30 a.m. 5. **Discussion and possible action:** review draft components of a 2022 bill:
- a. COVID / other extensions
- b. Other changes to template rider language

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c. Funding recommendations—**TBD/TBA**

10:00 a.m. 6. **Action:** 2022 Calendar

10:15 a.m. 7. 2023 Request for Proposal

a. **For discussion at a future meeting:** Draft 2023 RFP

b. **For discussion:** decision-making process for future RFPs; getting input from retiring members

11:40 a.m. 8. LCCMR Other business

11:45 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 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