



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Tuesday, March 22, 2022

Time: 12:00 to 1:00 PM

Location: through electronic means (YouTube)

Meeting times, agenda, and materials can be found 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.

To provide feedback on digital accessibility of meeting information, please submit comments through the [Minnesota Legislature Accessibility & Usability Comment Form](#). To learn more about requesting an accommodation, please visit the [FAQs for Disability Access](#) or contact the Legislative Coordinating Commission at lcc@lcc.leg.mn.

Public viewing is available on [YouTube](#).

Co-Chair: Nancy Gibson

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| 12:00 p.m. | 1. Roll call attendance |
| | 2. Approve the minutes for December 15, 2021 |
| | 3. Members report potential conflicts of interest regarding today's business |
| 12:05 | 4. Introduction for new LCCMR Members |
| 12:30 | 5. Director's report |
| 12:35 | 6. Action: 2022 Calendar |
| | 7. Action: 2023 Request for Proposal (RFP) |
| 12:40 | 8. Action: Election of new citizen chair(s) |
| 12:50 | 9. LCCMR Other business |
| | 10. 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.mn.gov 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.

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| 1:00 | 11. Adjourn |
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