



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

Wednesday, March 23, 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.

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

#### Co-Chair: Rep. Rick Hansen

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|------------|-----|--|
| 12:00 p.m. | 1.  | Roll call attendance   |
|            | 2.  | Members report potential conflicts of interest regarding today's business  |
|            | 3.  | Director's report  |
| 12:05 p.m. | 4.  | <b>Action:</b> Approval of work plan: M.L. 2021, First Special Session, Chp. 6, Art. 5, Sec. 2, Subd. 08l, "Restoring Turf to Native Pollinator Gardens Across Metro" Maryann Passe  |
| 12:10 p.m. | 5.  | <b>Discussion and possible action:</b> 2022 proposals  |
|            | a.  | Updates  |
|            | b.  | Extensions   |
|            | c.  | Recommendations- TBD/TBA   |
| 12:25 p.m. | 6.  | <b>Discussion and possible action:</b> Decision-making process for selecting and recommending proposals for funding  |
| 12:40 p.m. | 7.  | <b>Discussion and possible action:</b> capital projects history, requirements  |
| 12:55 p.m. | 8.  | LCCMR Other business   |
|            | 9.  | Public Testimony   |
|            |     | <i>The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at <a href="mailto:diana.griffith@lccmr.leg.mn">diana.griffith@lccmr.leg.mn</a> 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.</i> |
| 1:00 p.m.  | 10. | Adjourn  |

Rep. Patty Acomb, Rita Albrecht, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Rep. Rick Hansen, Sen. Fong Hawj, Sen. Bill Ingebrigtsen, Rep. Dale Lueck, Seth Moore, Rep. Kelly Morrison, Jeremy Peichel, Michael Reese, Shona Snater, Rep. Tama Theis, Sen. David Tomassoni, Sen. Torrey Westrom