



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Revision #1: Agenda 5 updated; remaining agenda times adjusted; street address provided

Monday, June 27, 2022

Time: 9:00 to 1:00 PM

Location: Room G3, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155

Meeting times, agenda, and materials can be found on the [LCCMR Meetings](#) page.

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Co-Chair: Rep. Rick Hansen

- 9:00 a.m. 1. Approve the minutes for March 22, 2022
2. Members report potential conflicts of interest regarding today's business
3. Director's report
4. Introductions for new LCCMR member
- 9:15 a.m. 5. **Presentations and Action:** Emerging Issues Account; Wastewater Renewable Energy Demonstration Grants M.L. 2021, First Special Session, Chp. 6, Art. 5, Sec. 2, Subd. 10, \$1,095,000 (Becca Nash)
- Brainerd Public Utilities (Patrick Wussow, BPU Commissioner)
 - City of Albert Lea (Kris Swanson, Senior Principal Engineer, Bolton & Menk, Inc.)
 - City of St. Cloud (Tracy Hodel, Public Services Director)
- 9:45 a.m. 6. **Discussion and possible action:** 2022 Session Recap; Next steps
- a. 2022 Session Report
 - b. Requirement for capital projects report to legislature
 - c. Land acquisitions; considerations for the future
- 10:30 a.m. 7. **Action:** Work plans for projects funded in M.L. 2022
- a. Peer review results
 - b. Approve consent agenda
 - c. Plan for remaining work plans
- 10:45 a.m. 8. **Action:** Decision-making process for 2023 RFP recommendations
- 11:30 a.m. 9. **Action:** Election of new senate vice chair
- 11:45 a.m. 10. LCCMR Other business
11. 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.*
- 1:00 p.m. 12. Adjourn