



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Monday, July 25, 2022

Time: 9:00 to 11:00 AM

Location: (Hybrid) Room 120, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and by Zoom

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

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

Co-Chair: Sen. Ingebrigtsen

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| 9:00 a.m. | 1. | Roll call attendance |
| | 2. | Approve the minutes for June 27, 2022 |
| | 3. | Members report potential conflicts of interest regarding today's business |
| | 4. | Director's report |
| 9:05 a.m. | 5. | Action: Approve additional work plans for projects funded in M.L. 2022 (FY23) |
| 9:30 a.m. | 6. | Action: Discuss and approve selection of 2023 (FY24) Environment and Natural Resources Trust Fund proposals for further consideration and presentation:
a. The top 80 (rounded for any ties) proposals determined by tallying individual member selections
b. 9 additional proposals selected: 3 each by House, Senate, and Citizens |
| 10:15 a.m. | 7. | Action: Decision-making process for 2023 RFP recommendations (part 2) |
| 10:45 a.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 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.</i> |
| 10:50 a.m. | 10. | Adjourn |

Note: the LCCMR capital project subcommittee will meet 10 minutes following the LCCMR meeting (est. 11:00 a.m.)