



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

LCCMR Subcommittee on Capital Projects

Agenda

Monday, July 25, 2022

Time: 10 minutes following LCCMR meeting adjournment (est. 11:00 AM) to 1:00 PM

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](#).

Subcommittee members: Rita Albrecht, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom, Sen. Kari Dziedzic, Rep. Rick Hansen, Rep. Dale Lueck

Co-Chair: Sen. Ingebrigtsen

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| 11:00 a.m. | 1. | Roll call attendance |
| | 2. | Action: Election of chair(s) |
| | 3. | Review of Legislative Charge and Deadline |
| | 4. | Subcommittee Process and Schedule |
| 11:30 a.m. | 5. | Discussion and Possible Action: Additional Information and Requirements for ENRTF-Funded Capital Projects |
| | a. | Subcommittee scope of work |
| | b. | Types of capital projects to consider |
| | c. | Identification of required additional information and project requirements |
| 12:30 p.m. | 6. | 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> |
| 1:00 p.m. | 7. | Adjourn |