

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. **ROOM 65 STATE OFFICE BUILDING** TRUST FUND ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406 Email: lccmr@lccmr.mn.gov Web: www.lccmr.mn.gov

Becca Nash, Director

## Agenda

Monday, August 8, 2022 Time: 12:30 PM to 3:45 PM

Location: through electronic means (YouTube)

Meeting times, agenda, and materials can be found on the <u>LCCMR Meetings</u> page.

This meeting is being held in accordance with Minnesota Statute 13D.015 Meetings by telephone or other electronic means; conditions.

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Public viewing is available on YouTube.

## Co-Chair: Sen. Bill Ingebrigtsen

- 12:30 p.m. Roll call attendance 1.
  - 2. Approve the minutes for July 25, 2022
  - 3. Members report potential conflicts of interest regarding today's business
  - Environment and Natural Resources Trust Fund 2023 Proposal Presentations (FY24) see 4. attached schedule (subject to change)
  - 5. **LCCMR Other Business**
  - 6 **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.

3:45 p.m. 7. Adjourn