

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

Becca Nash, Director

Agenda

Tuesday, August 9, 2022

Time: 9:00 AM to 3:45 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.015 Meetings by telephone or other electronic means; conditions.

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Public viewing is available on YouTube.

Co-Chair: Rep. Rick Hansen

9:00 a.m.	1.	Roll call attendance
	2.	Members report potential conflicts of interest regarding today's business
	3.	Environment and Natural Resources Trust Fund 2023 Proposal Presentations (FY24) – see attached <u>schedule</u> (subject to change)
12:00 p.m.		Lunch break
12:30 p.m.	4.	Continuation of Environment and Natural Resources Trust Fund 2023 Proposal Presentations (FY24) – see attached <u>schedule</u> (subject to change)
2:00 p.m.	5.	Action: 2022 Legislative Adds – presentations and work plan approvals
2:45 p.m.	6.	LCCMR Other Business
	7.	Public Testimony
		The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at <u>diana.griffith@lccmr.mn.gov</u> 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.	8.	Adjourn