



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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

Phone: (651) 296-2406  
Email: [lccmr@lccmr.mn.gov](mailto:lccmr@lccmr.mn.gov)  
Web: [www.lccmr.mn.gov](http://www.lccmr.mn.gov)

Becca Nash, Director

### LCCMR Subcommittee on Capital Projects

#### Agenda

Wednesday, August 10, 2022

Time: 15 minutes following LCCMR meeting adjournment (est. 4:00 PM) to 5:00 PM

Location: through electronic means (YouTube)

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

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.

To provide feedback on digital accessibility of meeting information, please submit comments through the [Minnesota Legislature Accessibility & Usability Comment Form](#). To learn more about requesting an accommodation, please visit the [FAQs for Disability Access](#) or contact the Legislative Coordinating Commission at [lcc@lcc.mn.gov](mailto:lcc@lcc.mn.gov).

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

**Chair: Rita Albrecht**

- |           |  |
|-----------|--|
| 4:00 p.m. | 1. Roll call attendance  |
|           | 2. Approve minutes from xxx, 2022  |
|           | 3. <b>Discussion and Possible Action:</b> Additional Information and Requirements for ENRTF-Funded Capital Projects  |
| 4:50 p.m. | 4. Public Testimony  |
|           | <i>The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at <a href="mailto:diana.griffith@lccmr.mn.gov">diana.griffith@lccmr.mn.gov</a> 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> |
| 5:00 p.m. | 5. Adjourn   |