



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda- Revised

First Revision: added specific work plans under Agenda item #6

Tuesday, August 16, 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.

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Co-Chair: Nancy Gibson

- 9:00 a.m.
1. Roll call attendance
 2. Approve minutes for August 8, 9 and 10, 2022
 3. Members report potential conflicts of interest regarding today's business
 4. Environment and Natural Resources Trust Fund 2023 Proposal Presentations (FY24) – see attached [schedule](#) (subject to change)
- 12:00 p.m. Lunch break
- 12:30 p.m.
5. Continuation of Environment and Natural Resources Trust Fund 2023 Proposal Presentations (FY24) – see attached [schedule](#) (subject to change)
- 2:00 p.m.
6. **Action:** 2022 Legislative Adds – presentations and work plan approvals
 - a. [Workplan for 2022-297](#): Living Snow Fence Program, Dan Gullickson, Minnesota Department of Transportation
 - b. [Workplan for 2022-304](#): Pig's Eye Landfill Task Force, Paul Pestano, Minnesota Pollution Control Agency
- 2:45 p.m.
7. LCCMR Other Business
 8. 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.
9. Adjourn