



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### LCCMR Subcommittee on Capital Projects

#### Agenda

Tuesday, August 16, 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.

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

#### Chair: Rita Albrecht

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|-----------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br><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                                                                                                                                                                                                                                                                                                                                                                                                                                                        |