



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
Web: www.lccmr.mn.gov

Becca Nash, Director

Agenda – Revised

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

Wednesday, August 17, 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.

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.

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 schedule (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 schedule (subject to change) |
| 2:15 p.m. | 5. | Action: 2022 Legislative Adds – presentations and work plan approvals |
| | a. | Workplan for 2022-300 : Groundwater Storage and Recovery Database, Jay Frischman, MN DNR / Ecological and Water Resources Division |
| | b. | Workplan for 2022-298 : Forest Data Inventory, Dennis Kepler, MN DNR / Forestry Division |
| | c. | Workplan for 2022-302 : Replacing Failing Septic Systems to Protect Groundwater, Courtney Ahlers-Nelson (Brandon Montgomery), Minnesota Pollution Control Agency |
| | d. | Workplan for 2022-295 : Aggregate Resource Mapping, Heather Arends, MN DNR / Lands and Minerals Division |
| 3:15 p.m. | 6. | LCCMR Other Business |

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

7. 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.

8. Adjourn