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

Phone: (651) 296-2406 Email: lccmr@lccmr.mn.gov Web: www.lccmr.mn.gov

Becca Nash, Director

LCCMR Subcommittee on Capital Projects

Agenda

Wednesday, August 17, 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.

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Public viewing is available on YouTube.

Chair: Rita Albrecht

4:00 p.m.	1.	Roll call attendance

- 2. Approve minutes from xxx, 2022
- 3. Discussion and Possible Action: Additional Information and Requirements for ENRTF-**Funded Capital Projects**

4:50 p.m. **Public Testimony** 4.

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.

5:00 p.m. 5. Adjourn