ENVIRONMENT

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

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Becca Nash, Director

Agenda

Tuesday, August 30, 2022 Time: 9:30 AM to 3:00 PM

Location: In-Person, Room 120, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155

Meeting times, agenda, and materials can be found on the <u>LCCMR Meetings</u> page.

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Co-Chair: Sen. Bill Ingebrigtsen

12:30 p.m.

8.

Co-Chair. Sen. Din ingestigesen		
9:30 a.m.	1.	Approve the minutes for August 16, 2022 and August 17, 2022
	2.	Members report potential conflicts of interest regarding today's business
	3.	Director's report
9:35 a.m.	4.	Action: Conveyance of interests in land acquired with ENRTF funds, M.L. 2017, Chp. 96, Sec. 2, Subd. 9i "Land Acquisition for Voyageurs National Park Crane Lake Visitors Center, Jim Janssen, Town of Crane Lake
9:50 a.m.	5.	Action: 2022 Legislative Adds – Presentations and work plan approvals
		a. Workplan for 2022-305: Developing Markets for Continuous Living Cover Crops, Margaret Wagner, Minnesota Department of Agriculture
		b. Workplan for 2022-303: Forever Green, Mitch Hunter, U of MN
		c. Workplan for 2022-294: Chronic Wasting Disease Prion Soil Research, Tiffany Wolf, U of MN
		d. Workplan for 2022-296: Leaded Gasoline Contamination Analysis, Tariq Al-Rifai, City of Paynesville
10:50 a.m.	6.	Action: Subcommittee Capital Projects Report
11:30 a.m.	7.	Action : Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY24
12:00 p.m.		Lunch break

Resources Trust Fund for FY24

(Cont'd) Action: Proposal Allocation Recommendations for the Environment and Natural

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

2:00 p.m. 9. LCCMR Other Business

2:45 p.m. 10. 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.

3:00 p.m. 11. Adjourn