

## 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, November 15, 2022 Time: 12:00 PM to 1:00 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.021 Meetings by telephone or other electronic means; conditions.

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## **Co-Chair: Nancy Gibson**

- Roll call attendance 12:00 p.m. 1.
  - 2. Approve the minutes for August 13, 2020
  - 3. Members report potential conflicts of interest regarding today's business
  - 4. Action: Discussion and adoption of LCCMR Operational Budget
  - 5. Other Business
- 12:50 p.m. 6. **Public Testimony**

The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at diana.qriffith@lccmr.mn.qov 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.

1:00 p.m. 7. Adjourn

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