



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Tuesday, January 17, 2023

Time: 12:00 PM to 1:00 PM

Location: REMOTE 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](#) State Entity meetings by telephone or interactive technology.

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

Co-Chair: Nancy Gibson

- 12:00 p.m.
1. Roll call attendance
 2. Approve the minutes for August 30, 2022
 3. Members report potential conflicts of interest regarding today's business
 4. Introductions for new LCCMR Members
 5. Director's report
 6. **Action:** Draft LCCMR Recommendations Bill for the 2023 Legislature
 - a. 2023 ENRTF appropriations
 - b. Specific project contingencies/ issues
 - c. Extensions and technical corrections
 7. **Action:** Adopt 2023 LCCMR Calendar
 8. **Action:** Adopt ENRTF 2024 Request for Proposal
 9. **Action:** Election of Executive Committee Members
 10. LCCMR Other Business
 11. 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.

- 1:00 p.m.
12. Adjourn