



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.  
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Becca Nash, Director

### Agenda

Tuesday, March 21, 2023

Time: 5:45 PM to 6:45 PM

**Location: HYBRID: Room G-3, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155 and 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

- |           |    |   |
|-----------|----|---|
| 5:45 p.m. | 1. | Roll call attendance  |
|           | 2. | Approve the minutes for January 24, 2023  |
|           | 3. | Members report potential conflicts of interest regarding today's business   |
|           | 4. | Introductions for new LCCMR Members   |
| 5:55 p.m. | 5. | Director's report   |
| 6:00 p.m. | 6. | <b>Action:</b> Amendment to conservation easement to resolve violation, M.L. 2001, First Special Session, Chp. 2, Sec. 14, Subd. 04e3b, Big Woods Heritage Forest, DNR Division of Forestry, Christine Ostern |
| 6:10 p.m. | 7. | <b>Action:</b> Request to pay over market value for acquisition. M.L. 2021 Chp. 6, Art. 6, Sec. 02, Subd. 09u, State Parks and State Trails Inholdings, DNR Division of Parks and Trails, Shelby Kok          |
| 6:20 p.m. | 8. | <b>Action:</b> Election of Executive Committee Members  |
| 6:30 p.m. | 9. | LCCMR Other Business  |
|           | a. | April meeting date for business items and to determine method for selecting proposals for presentation. Possible dates:   |
|           |    | <ul style="list-style-type: none"><li>• Monday, April 17 or 24, 8:30 am – 10:00 am</li><li>• Tuesday, April 18 or 25, 6:00 pm – 7:00 pm</li><li>• Friday, April 14 or 21, 9:00 am – 11:00 am</li></ul>        |

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Rep. Josh Heintzeman, Rep. Athena Hollins, Sen. Founq Hawj, Shona Langseth, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

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- Friday, April 14 or 21, 11:00 am – 1:00 pm
- Friday, April 14 or 21, 1:00 pm – 3:00 pm

6:40 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](mailto: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.*

6:45 p.m. 11. Adjourn