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 Monday, April 24, 2023

Time: 8:30 AM to 10:00 AM

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 <u>LCCMR Meetings</u> page.

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Co-Chair: Sen. Foung Hawj

- 8:30 a.m. 1. Roll call attendance
 - 2. Minutes
 - a. Approve the minutes for March 21, 2023
 - b. Correct minutes from August 30, 2022
 - Members report potential conflicts of interest regarding today's business 3.
 - 4. Director's report
- 5. 8:35 a.m. **Information:** Presentations from recently- completed projects
 - a. M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 03i Den Boxes for Fishers and other Nesting Wildlife, U of MN - Duluth NRRI, Michael Joyce, \$190,000
 - b. M.L. 2018, Chp. 214, Sec. 2, Subd. 04g Characterize Unregulated Contaminants in Source Water and Drinking Water, Minnesota Department of Health, Stephen Robertson, \$1,000,000
- 9:05 a.m. Update: Rights exchange, environmental remediation, and restrictive covenant, Jim 6. Janssen - Town of Crane Lake, Jennifer Force – SEH, and Jeff Anderson

M.L. 2017, Chp. 96, Sec. 2, Subd. 9i - Land Acquisition for Voyageurs National Park Crane Lake Visitors Center, \$950,000

M.L. 2021, First Special Session, Chp. 6, Art. 5, Sec. 2, Subd. 09s - Crane Lake Voyageurs National Park Campground, \$3,100,000

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M.L. 2021, First Special Session, Chp. 6, Art. 6, Sec. 2, Subd. 09n - Voyageurs National Park Crane Lake Visitors Center Project, \$2,700,000

9:20 a.m. 7. **Action:** LCCMR operational procedures modifications

9:30 a.m. 8. Action: Proposal evaluation/selection process for 2024 LCCMR recommendations

9. **Action:** Site Visits Fall 2023

• Option 1 (Sept 19-21)

• Option 2 (Sept 26-28)

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 <u>diana.griffith@lccmr.mn.gov</u> 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.

10:00 a.m. 12. Adjourn