



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

REVISED 6/6/2023 – ROOM CHANGE

Agenda

Thursday, June 8, 2023

Time: 9:00 AM to 12:00 PM

Location: HYBRID: Room G-23, 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.

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Co-Chair: Rep. Rick Hansen

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| 9:00 a.m. | 1. Roll call attendance |
| | 2. Approve the minutes for April 24, 2023 |
| | 3. Members report potential conflicts of interest regarding today's business |
| | 4. Director's report |
| 9:10 a.m. | 5. Information and possible discussion: 2023 Session Report |
| | 6. Update to Operational Procedures to conform to M.L. 2023 policy changes |
| 9:40 a.m. | 7. Review of current fiscal review procedures and changes resulting from M.L. 2023 laws, Katherine Sherman-Hoehn, MN DNR Grants Unit |
| 10:00 a.m. | 8. Action: Discuss and approve selection of 2024 (FY25) Environment and Natural Resources Trust Fund proposals for further consideration and presentation: <ul style="list-style-type: none">a. The top 80 (rounded for any ties) proposals determined by tallying individual member selectionsb. 9 additional proposals selected: 3 each by House, Senate, and Citizensc. Possible additional adjustments |
| 11:00 a.m. | 9. Action: Presentations format, timing, and other guidelines |

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- 11:15 a.m. 10. **Presentation:** Increasing Diversity in Environmental Careers, MN DNR, Mimi Daniel
- M.L. 2022, Chp. 94, Sec. 2, Subd. 05h - \$500,000
 - M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 05d - \$250,000
 - M.L. 2018, Chp. 214, Art. 4, Sec. 2, Subd. 05I - \$550,000
 - M.L. 2017, Chp. 96, Sec. 2, Subd. 05b - \$487,000
11. LCCMR Other Business
- 11:30 a.m. 12. 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.*
- 12:00 p.m. 13. Adjourn