



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.mn.gov
Web: www.lccmr.mn.gov

Becca Nash, Director

*** REVISED 6/21/2023 - ROOM CHANGE TO 120 Capitol ***

Agenda

Thursday, June 22, 2023

Time: 9:00 AM to 5:00 PM

Location: HYBRID: Room 120, 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.

To provide feedback on digital accessibility of meeting information, please submit comments through the [Minnesota Legislature Accessibility & Usability Comment Form](#). To learn more about requesting an accommodation, please visit the [FAQs for Disability Access](#) or contact the Legislative Coordinating Commission at lcc@lcc.mn.gov.

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

Co-Chair: Nancy Gibson

- 9:00 a.m.
1. Roll call attendance
 2. Approve the minutes for June 8, 2023
 3. Members report potential conflicts of interest regarding today's business
 4. Environment and Natural Resources Trust Fund 2024 Proposal Presentations (FY25) – see attached schedule (subject to change)
- 12:00 p.m.
- Lunch Break
- 12:30 p.m.
5. Continuation of Environment and Natural Resources Trust Fund 2024 Proposal Presentations (FY25) – see attached schedule (subject to change)
- 4:00 p.m.
6. LCCMR Other Business
 - **Action:** Work plans for projects funded in M.L. 2023
 - a. Approve consent agenda
 - Posted workplans for ML 2023 appropriations
 - b. Plan for remaining work plans
 - **Action:** Approve per diem amount for citizen members
 7. 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.

- 5:00 p.m.
8. Adjourn

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. Fong Hawj, Shona Langseth, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom