



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

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

Agenda

Tuesday, June 27, 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.

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Co-Chair: Rep. Rick Hansen

- 9:00 a.m.
1. Roll call attendance
 2. Approve the minutes for June 22, 2023 and June 23, 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

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 pm.
8. Adjourn