



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

**\*\*\* REVISED 6/27/2023 – Added Agenda Item 5 \*\*\***

### Agenda

Wednesday, June 28, 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.

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

#### Co-Chair: Nancy Gibson

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|------------|----|--|
| 9:00 a.m.  | 1. | Roll call attendance   |
|            | 2. | Members report potential conflicts of interest regarding today's business  |
|            | 3. | 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. | 4. | Continuation of Environment and Natural Resources Trust Fund 2024 Proposal Presentations (FY25) – see attached schedule (subject to change)  |
| 2:30 p.m.  | 5. | LCCMR Other Business<br>- <b>Action:</b> Work plans for projects funded in M.L. 2023<br>a. Approve <a href="#">consent agenda</a><br>- Posted workplans for <a href="#">ML 2023 appropriations</a><br>b. Plan for remaining work plans   |
|            | 6. | Public Testimony<br><br><i>The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at <a href="mailto:diana.griffith@lccmr.mn.gov">diana.griffith@lccmr.mn.gov</a> 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.</i> |
| 5:00 p.m.  | 7. | Adjourn  |