



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Tuesday, September 19, 2023

Time: 9:00 AM- 9:30 AM

Location: HYBRID: Room G23, Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155.
Members may also join remotely through Zoom; Public viewing is available in person and on [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: Sen. Foung Hawj

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| 9:00 a.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for July 20, 2023 |
| | 3. | Members report potential conflicts of interest regarding today's business |
| 9:05 a.m. | 4. | Action: Approve work plan for M.L. 2023, Chp. 60, Art. 2, Sec. 2, Subd. 08q, "Statewide Diversion of Furniture and Mattress Waste Pilots," Emerge Community Development, \$2,833,000 |
| 9:15 a.m. | 5. | Action: Authorization for additional LCCMR staff hires to meet grant management compliance and additional legislative requirements |
| | 6. | LCCMR Other Business |
| | | a. Strategic planning update |
| 9:20 a.m. | 7. | Public Testimony |
| | | <i>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.</i> |
| 9:30 a.m. | 8. | Adjourn |