



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

Thursday, November 16, 2023

Time: 9:00 AM to 1:45 PM

Location: HYBRID: Room G23, 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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Public viewing is available on [YouTube](#).

#### Co-Chair: Nancy Gibson

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|------------|-----|--|
| 9:00 a.m.  | 1.  | Roll call attendance   |
|            | 2.  | Approve minutes for September 19, 2023   |
|            | 3.  | Members report potential conflicts of interest regarding today's business  |
|            | 4.  | Director's report  |
| 9:15 a.m.  | 5.  | <b>Completed Projects Presentation:</b> Increasing Diversity in Environmental Careers, MN DNR, May Yang-Lee                                  |
|            | -   | 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  |
| 9:35 a.m.  | 6.  | <b>Information:</b> Presentation from DNR Parks & Trails staff on Outdoor Recreation and Local Grants proposal vetting process. Jenni Bubke. |
| 10:00 a.m. | 7.  | <b>Action:</b> Draft 2025 Request for Proposal (RFP) review  |
| 10:45 a.m. | 8.  | <b>Action:</b> Strategic Planning member survey results and next steps   |
| 11:30 a.m. | 9.  | <b>Action:</b> Draft 2024 Meeting Calendar and RFP schedule review   |
| 11:45 a.m. | 10. | <b>Action:</b> 2024 Recommendation for "Buffer"  |
| 12:00 p.m. |     | Lunch Break  |

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 12:30 p.m.      11.    **Action:** Requests for legislative extensions and/or appropriation modifications – significant size/scope:
- a. legislative extension(s) (1 year)
  - b. legislative extension(s) (1 year) and/or appropriation modification
  - c. legislative extension(s) (2 years)
  - d. legislative extension(s) (3 years)
- 1:30 p.m.      12.    LCCMR Other Business
13.    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](mailto: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.*
- 1:45 p.m.      14.    Adjourn