



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Thursday, December 7, 2023

Time: 9:00 AM to 12:00 PM

Location: REMOTE 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

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| 9:00 a.m. | 1. Roll call attendance |
| | 2. Approve minutes for November 16, 2023 |
| | 3. Members report potential conflicts of interest regarding today's business |
| | 4. Director's report |
| 9:10 a.m. | 5. Completed Project Presentation: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 04f - Improving Drinking Water for Minnesotans through Pollution Prevention, U of MN, Raymond Hozalski, \$345,000 |
| 9:30 a.m. | 6. Completed Project Presentation: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 05b - Connecting Students to Boundary Waters. Friends of the Boundary Waters Wilderness, Alison Nyenhuis, \$450,000 |
| 9:50 a.m. | 7. Action: Request for approval to purchase land in public ownership - M.L. 2021, Chp. 6, Art 6. Sec. 02, Art2, Subd. 09u – State Parks and State Trails In-Holdings (2021-371), MN DNR State Parks and Trails Division, Shelby Kok, \$2,560,000 |
| 10:10 a.m. | 8. Information: Final reports for projects completed in 2023 |
| 10:15 a.m. | 9. Action: Approve 2025 RFP |
| 11:00 a.m. | 10. Action: Approve M.L. 2024 Recommendations |
| | a. Peer review results (if available) |
| | b. Draft bill language |
| | 11. LCCMR Other Business |
- 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. Founq Hawj, Shona Langseth, Seth Moore, Sen. Kelly Morrison, Jeremy Peichel, Michael Reese, Sen. Torrey Westrom

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11:50 a.m. 12. 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.

12:00 p.m. 13. Adjourn