



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Monday, June 10, 2024

Time: 9:00 a.m. to 11:45 a.m.

Location: HYBRID: Room G-23, 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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Co-Chair: Rep. Rick Hansen

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| 9:00 a.m. | 1. Roll call attendance |
| | 2. Approve minutes for April 29, 2024 |
| | 3. Members report potential conflicts of interest regarding today's business |
| 9:05 a.m. | 4. Introduction of new LCCMR member |
| | 5. Director's report |
| | 6. Information and possible discussion: 2024 Session Report |
| 9:15 a.m. | 7. Action: Discuss and approve selection of 2025 (FY26) Environment and Natural Resources Trust Fund proposals for further consideration and presentation:

a. The top 91 (rounded for any ties) proposals determined by tallying individual member selections
b. 9 additional proposals selected: 3 each by House, Senate, and Citizens
c. Possible additional adjustments |
| 10:15 a.m. | 8. Action: Continuation of Proposal evaluation / selection process for 2025 LCCMR Recommendations – Action #3 and #4 |
| 10:45 a.m. | 9. Strategic planning update |
| | 10. LCCMR Other Business |

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11:15 a.m. 11. 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.

11:45 a.m. 12. Adjourn