



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1st FLOOR
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Becca Nash, Director

Agenda

Wednesday, December 11, 2024

Time: 12:30 p.m. to 4:30 p.m.

Location: In Person: 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.

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: Nancy Gibson

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| 12:30 p.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for November 13, 2024 |
| | 3. | Members report potential conflicts of interest regarding today's business |
| | 4. | Director's report |
| 12:45 p.m. | 5. | Thank you to retiring members |
| 1:00 p.m. | 6. | Action: LCCMR and ENRTF Strategic Plan 2025-2031 |
| 1:45 p.m. | 7. | Action: Request for Proposal (RFP) for M.L. 2026 (FY27) |
| 2:30 p.m. | 8. | Action: Biennial Report Outline |
| 2:45 p.m. | 9. | Action: Draft LCCMR Recommendations Bill for M.L. 2025 (FY26) <ul style="list-style-type: none">a. 2025 ENRTF appropriations (Summary and Spreadsheet)b. Specific project contingencies/ issuesc. Extensions and technical correctionsd. Peer review |
| 3:45 p.m. | 10. | Action: 2025 LCCMR Meeting Calendar |
| 4:15 p.m. | 11. | LCCMR other business |
| 4:20 p.m. | 12. | Public testimony <p><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></p> |
| 4:30 p.m. | 13. | Adjourn |

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, William Faber, Nancy Gibson, Sen. Steve Green,
Rep. Rick Hansen, Sen. Fong Hawj, Rep. Josh Heintzeman, Rep. Athena Hollins, Shona Langseth, Sen. Jennifer A. McEwen,
Seth Moore, Jeremy Peichel, Sen. Aric Putnam, Michael Reese, Sen. Torrey Westrom