



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda - DRAFT

Friday, July 18, 2025

Time: 9:00 a.m. to 2:30 p.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](#))

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Co-Chair: Rita Albrecht

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| 9:00 a.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for June 11 and June 24-27, 2025 |
| | 3. | Members report potential conflicts of interest regarding today's business |
| 9:10 a.m. | 4. | Information: 2025 Session Report |
| 9:20 a.m. | 5. | Information: Department of Natural Resources (DNR) Grant Unit role in monitoring appropriations. Katherine Sherman-Hoehn, DNR |
| 9:50 a.m. | 6. | Action: Request to convey interest in real property acquired with ENRTF funds: M.L. 2013, Chp. 52, Sec. 2, Subd. 4(e), Lake Tamarack, University of Minnesota Landscape Arboretum. Andrew Gapinski, Executive Director |
| 10:20 a.m. | 7. | Action: Work plans for projects funded in M.L. 2025 |
| | a. | Approve consent agenda |
| | b. | Non consent items |
| | c. | Plan for remaining work plans |
| 10:30 a.m. | 8. | Action: Allocation Recommendations for the Environment and Natural Resources Trust Fund for 2026 (FY27) |
| 12:00 p.m. | | Lunch |
| 12:30 p.m. | 9. | Action: Updated emerging issues account policy and procedures |
| 1:30 p.m. | 10. | Debrief on 2026 RFP recommendation process |

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| | 11. | LCCMR other business |
| 2:15 p.m. | 12. | 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> |
| 2:30 p.m. | 13. | Adjourn |