



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

Wednesday, November 19, 2025

Time: 9:00 a.m. to 12:00 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](#))

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:** Rita Albrecht

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|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m.  | 1. Roll call attendance                                                                                                                                                                                                                                                                                                                                                                                                                    |
|            | 2. Approve minutes for July 18 and September 16, 2025                                                                                                                                                                                                                                                                                                                                                                                      |
|            | 3. Members report potential conflicts of interest regarding today's business                                                                                                                                                                                                                                                                                                                                                               |
|            | 4. Director's report                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9:10 a.m.  | 5. Completed project presentation(s)                                                                                                                                                                                                                                                                                                                                                                                                       |
|            | a. ID: 2022-163, Land-Use and Climate Impacts on Minnesota's Whitewater River, U of MN / St. Anthony Falls Laboratory, Andrew Wickert                                                                                                                                                                                                                                                                                                      |
|            | b. ID: 2022-081, Strategic Framework to Guide Local Water Storage, Board of Water and Soil Resources, Henry Van Offelen                                                                                                                                                                                                                                                                                                                    |
| 9:40 a.m.  | 6. <b>Action:</b> Potential policy revisions for consideration                                                                                                                                                                                                                                                                                                                                                                             |
|            | a. Conflict of Interest                                                                                                                                                                                                                                                                                                                                                                                                                    |
|            | <del>b. Citizen Selection Committee</del>                                                                                                                                                                                                                                                                                                                                                                                                  |
|            | c. DNR Commissioner approval of non-state land acquisitions                                                                                                                                                                                                                                                                                                                                                                                |
| 11:10 a.m. | 7. <b>Discussion and Action:</b> DRAFT Request for Proposal (RFP) for M.L. 2027 (FY28)                                                                                                                                                                                                                                                                                                                                                     |
| 11:30 a.m. | 8. <b>Discussion and Action:</b> DRAFT 2026 LCCMR meeting calendar                                                                                                                                                                                                                                                                                                                                                                         |
|            | 9. LCCMR other business                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11:50 a.m. | 10. Public testimony                                                                                                                                                                                                                                                                                                                                                                                                                       |
|            | <i>The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at <a href="mailto:diana.griffith@lccmr.mn.gov">diana.griffith@lccmr.mn.gov</a> 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> |
| 12:00 p.m. | 11. Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                |

Rita Albrecht, Michelle Beeman, William Faber, Rep. Peter Fischer, Sen. Steve Green, Sen. FOUNG Hawj, Monica Hedstrom, Rep. Josh Heintzeman, Rep. Sydney Jordan, Shona Langseth, Rep. Leon Lillie, Sen. Jennifer A. McEwen, Seth Moore, Sen. Aric Putnam, Michael Reese, Rep. Roger Skraba, Sen. Torrey Westrom