



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

REVISED 12/5 – Changed from hybrid to remote meeting, additional info added to Agenda Item 5

Agenda

Wednesday, December 10, 2025

Time: 8:00 a.m. to 12:30 p.m.

Location: Remote through electronic means ([YouTube](https://www.youtube.com))

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. Sydney Jordan

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| 8:00 a.m. | 1. Roll call attendance |
| | 2. Approve minutes for November 19, 2025 |
| | 3. Members report potential conflicts of interest regarding today's business |
| | 4. Director's Report |
| 8:05 a.m. | 5. Action: Emerging Issues Account Requests 2025 Round #2 |
| | a. Proposals Received |
| | b. Presentations |
| | o John Nieber, Water sustainability in the era of data centers, U of MN |
| | o Carrie Jennings, The Minnesota Water Risk Atlas, Freshwater |
| | c. Recommendations for funding |
| 8:50 a.m. | 6. Action: Emerging Issues Account Procedures |
| | a. Updated Operating Procedures from July 18, 2025 |
| | b. Feedback on Emerging Issues Account proposal questions |
| 9:20 a.m. | 7. Action: Draft LCCMR Policy Recommendations for M.L. 2026 |
| | a. Conflict of Interest |
| | b. DNR approval of non-state acquisition |
| | o Bob Meier, DNR Assistant Commissioner |
| 9:40 a.m. | 8. Action: Draft LCCMR Funding Recommendations Bill for M.L. 2026 |
| | a. ENRTF appropriations |
| | b. Extensions and technical corrections |
| | c. Balance |
| | d. Peer review |
| 10:40 a.m. | 9. Action: Proposal evaluation and recommendation process for 2027 RFP |

Rita Albrecht, Michelle Beeman, William Faber, Rep. Peter Fischer, Sen. Steve Green, Sen. Fong 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

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11:30 a.m. 10. **Action:** 2026 LCCMR meeting calendar

12:00 p.m. 11. Thank you to members with terms ending

12. LCCMR other business

12:15 p.m. 13. 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.

12:30 p.m. 14. Adjourn