



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Executive Committee Meeting Agenda

Monday, June 29, 2024

Time: 8:30 a.m. to 9:00 a.m.

Location: REMOTE: 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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Executive Committee Members: Rita Albrecht, Sen. Steve Green, Sen. Fong Hawj, Rep. Josh Heintzeman, Rep. Sydney Jordan, Seth Moore

Meeting Chair: Sen. Fong Hawj

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| 8:30 a.m. | 1. Roll call attendance |
| | 2. Approve the minutes for June 28, 2024 |
| | 3. Action: Discussion and adoption of LCCMR Operational Budget |
| | 4. Other Business |
| 8:50 a.m. | 5. 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.

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| 9:00 a.m. | 6. Adjourn |
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