LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES
CENTENNIAL OFFICE BUILDING, 1st FLOOR
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Becca Nash, Director

Agenda

Wednesday, November 18, 2026
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: Rep. Sydney Jordan

9:00 a.m.	1.	Attendance Roll Call
	2.	Approve Minutes for July 30, 2026
	3.	Welcome New Member
	4.	Members Report Potential Conflicts of Interest Regarding Today's Business
	5.	Director's Report
9:20 a.m.	6.	**Information:** BWSR's *Native Vegetation Establishment and Enhancement Guidelines*, a Requirement of LCCMR's ENRTF Restoration Projects, Dan Shaw, Board of Water and Soil Resources (BWSR)
9:50 a.m.	7.	**Action:** Emerging Issues Account 2026 Round #2 Funding Recommendations

a. Presentation

(1) U of MN- NRRI, Post-Fire Wilderness Recovery: Mapping Hazards and Forest Regeneration in the BWCA, Alexis Grinde, $298,000

b. Funding Recommendations

(1) U of MN- NRRI, Post-Fire Wilderness Recovery: Mapping Hazards and Forest Regeneration in the BWCA, Alexis Grinde, $298,000

(2) U of MN, In depth analysis of a hotspot of highly pathogenic avian influenza virus activity in Minnesota, Declan Schroeder, $296,000

10:10 a.m.	8.	**Action:** Recommendations from Subcommittee on Allowable Expenses
11:10 a.m.	9.	**Action:** DRAFT Request for Proposal (RFP) for M.L. 2028 (FY29)
11:20 a.m.	10.	**Action:** DRAFT LCCMR Policy Recommendations for M.L. 2027
11:40 a.m.	11.	**Action:** DRAFT 2027 LCCMR Meeting and Funding Process Calendar

Rita Albrecht, Michelle Beeman, William Faber, Rep. Dawn Gillman, 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, Rep. Roger Skraba, Sen. Torrey Westrom

	12.	LCCMR Other Business
11:55 a.m.	13.	Public Testimony

The public is asked to keep their comments brief. If you would like to testify, please contact LCCMR at lccmr@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.

12:00 p.m.	14.	Adjourn