



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1ST FLOOR
658 CEDAR STREET
ST. PAUL, MINNESOTA 55155

Phone: (651) 296-2406
Email: lccmr@lccmr.mn.gov
Web: www.lccmr.mn.gov

Becca Nash, Director

LCCMR Subcommittee on Strategic Planning

Agenda

Monday, June 10, 2024

Time: 12:15 p.m. (or 30 minutes following LCCMR meeting adjournment)

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](#))

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Foug Hawj, Rep. Josh Heintzeman, Shona Langseth, Michael Reese, Sen. Kelly Morrison (alternate senate member), and Jeremy Peichel (alternate citizen member)

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.

To provide feedback on digital accessibility of meeting information, please submit comments through the [Minnesota Legislature Accessibility & Usability Comment Form](#). To learn more about requesting an accommodation, please visit the [FAQs for Disability Access](#) or contact the Legislative Coordinating Commission at accessibility.coordinator@lcc.mn.gov.

Chair: Rita Albrecht

- | | | |
|------------|----|--|
| 12:15 p.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for February 5, 2024 |
| 12:20 pm | 3. | Strategic Planning Schedule |
| 12:30 pm | 4. | Discussion and Potential Action: Vision and Mission Statement |
| 1:00 p.m. | 5. | Discussion: ENRTF Goals |
| 2:00 p.m. | 6. | 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.

- | | | |
|-----------|----|---------|
| 2:15 p.m. | 7. | Adjourn |
|-----------|----|---------|