



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1<sup>st</sup> FLOOR  
658 CEDAR STREET  
ST. PAUL, MINNESOTA 55155

Phone: (651) 296-2406  
Email: [lccmr@lccmr.mn.gov](mailto:lccmr@lccmr.mn.gov)  
Web: [www.lccmr.mn.gov](http://www.lccmr.mn.gov)

Becca Nash, Director

### Agenda

Thursday, June 20, 2024

Time: 9:00 a.m. to 3:00 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.

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](mailto:accessibility.coordinator@lcc.mn.gov).

#### Co-Chair: Sen. Foug Hawj

- |            |  |
|------------|--|
| 9:00 a.m.  | 1. Roll call attendance  |
|            | 2. Approve minutes for June 10, 2024   |
|            | 3. Members report potential conflicts of interest regarding today's business   |
|            | 4. Environment and Natural Resources Trust Fund 2025 Proposal Presentations (FY26) – see attached <a href="#">schedule</a> (subject to change)   |
| 12:00 p.m. | Lunch Break  |
| 12:30 p.m. | 5. Continuation of Environment and Natural Resources Trust Fund 2025 Proposal Presentations (FY26) – see attached <a href="#">schedule</a> (subject to change)   |
| 2:35 p.m.  | 6. LCCMR Other Business  |
|            | <b>a. Action:</b> Update to Operational Procedures to conform to M.L. 2024 policy changes  |
|            | <b>b. Action:</b> Work plans for projects funded in M.L. 2024  |
|            | i. Approve consent agenda  |
|            | ii. Non consent items  |
|            | iii. Plan for remaining work plans   |
| 2:55 p.m.  | 7. 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> |
| 3:00 p.m.  | 8. Adjourn   |