LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1st FLOOR 658 CEDAR STREET TRUST FUND 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 Thursday, June 20, 2024

Time: 3:15 p.m. (or 15 minutes following LCCMR meeting adjournment) to 5:30 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)

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Foung Hawj, Rep. Josh Heintzeman, Shona Langseth, Michael Reese, 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

- 3:15 p.m. 1. Roll call attendance
 - 2. Approve minutes for June 10, 2024
 - Strategic planning discussion and possible action 3.
 - 4. **Public Testimony**

The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at diana.qriffith@lccmr.mn.qov 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.

5:30 p.m. 5. Adjourn