



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### Agenda

Wednesday, June 26, 2024

Time: 9:00 a.m. to 3:10 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. Rick Hansen

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| 9:00 a.m.  | 1. | Roll call attendance   |
|            | 2. | Members report potential conflicts of interest regarding today's business  |
|            | 3. | 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. | 4. | Continuation of Environment and Natural Resources Trust Fund 2025 Proposal Presentations (FY26) – see attached <a href="#">schedule</a> (subject to change)  |
| 3:05 p.m.  | 5. | LCCMR Other Business   |
|            | a. | Strategic Planning Update  |
|            | 6. | 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> |
| 3:10 p.m.  | 7. | Adjourn  |