



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1ST FLOOR
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Becca Nash, Director

Revision #1: item and materials added to agenda item 4c

Agenda

Friday, June 28, 2024

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.

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Chair: Nancy Gibson

- 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 schedule (subject to change)
- 11:30 a.m.
4. LCCMR Other Business
 - a. Approve minutes for June 20 and June 21, 2024
 - b. **Action:** Work plans for projects funded in M.L. 2024
 - c. **Action:** Emerging Issues Request: 2025-323 “Emerging Issue: CWD Prions in Minnesota Waters,” Diana Karwan, UMN- CFANS, \$486,000
 5. 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.
- 12:00 p.m.
6. Adjourn