



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### LCCMR Executive Committee

#### Agenda

Friday, June 28, 2024

Time: 8:30 a.m. to 9:00 a.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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#### Co-Chair: Nancy Gibson

- 8:30 a.m.
1. Roll call attendance
  2. Approve the minutes for November 15, 2022
  3. Members report potential conflicts of interest regarding today's business
  4. **Action:** Discussion and adoption of LCCMR Operational Budget
  5. Other Business

- 8:50 a.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](mailto: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.*

- 9:00 a.m.
7. Adjourn