



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1st FLOOR
658 CEDAR STREET
ST. PAUL, MINNESOTA 55155

Phone: (651) 296-2406
Email: lccmr@lccmr.mn.gov
Web: www.lccmr.mn.gov

Becca Nash, Director

Agenda

Wednesday, July 31, 2024

Time: 9:00 a.m. to 12:00 p.m.

Location: In Person: Room G-15, 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: Rep. Rick Hansen

- 9:00 a.m.
1. Roll call attendance
 2. Approve minutes for June 26, 27 and 28, 2024
 3. Members report potential conflicts of interest regarding today's business
 4. Director's report
- 9:10 a.m.
5. **Action:** Work plans for projects funded in M.L. 2024
 - a. Approve workplans ready for consideration
- Posted workplans for [M.L. 2024 appropriations](#)
 - b. Plan for remaining work plan(s)
- 9:15 a.m.
6. **Current Project Update:** M.L. 2021, First Special Session, Chp. 6, Art. 5, Sec. 2, Subd. 09I- Upper St. Anthony Falls Enhancements, Owámniyomni Okhódayapi (previously Friends of the Falls), Kjersti Duval and Shelley Buck, \$2,800,000
- 9:35 a.m.
7. **Completed Project Presentation(s):**
 - a. M.L. 2021, First Special Session, Chp. 6, Art. 5, Sec. 2, Subd. 09m- Whiskey Creek & Mississippi River Water Quality/Habitat/Recreation, Mississippi River Headwaters Board, Tim Terrill, \$500,000
- 9:50 a.m.
8. **Action:** Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for 2025 (FY26)
- 11:30 a.m.
9. LCCMR Other Business

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10. 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. 11. Adjourn