



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

LCCMR Subcommittee on Strategic Planning

Agenda

Wednesday, July 31, 2024

Time: 12:30 PM (or 30 minutes following LCCMR meeting adjournment) to 3:00 PM

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](#))

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Fong 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.

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Chair: Rita Albrecht

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| 12:30 p.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for June 26 and June 28, 2024 |
| 12:35 p.m. | 3. | Action: ENRTF Strategies |
| 1:15 p.m. | 4. | Discussion and Potential Action: |
| | a. | Evaluation Criteria |
| | b. | LCCMR Goals and Strategies |
| 2:00 p.m. | 5. | Discussion: |
| | a. | Draft ML 2026 Request for Proposals (RFP) |
| | b. | Measurable Outcomes of the Strategic Plan (time permitting) |
| 2:45 p.m. | 6. | Public Testimony |
| | | <i>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.</i> |
| 3:00 p.m. | 7. | Adjourn |

Rep. Patty Acomb, Rita Albrecht, Rep. Jeff Backer, William Faber, Nancy Gibson, Sen. Steve Green, Rep. Rick Hansen, Sen. Fong Hawj, Rep. Josh Heintzeman, Rep. Athena Hollins, Shona Langseth, Sen. Jennifer A. McEwen, Seth Moore, Jeremy Peichel, Sen. Aric Putnam, Michael Reese, Sen. Torrey Westrom