



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

### LCCMR Subcommittee on Strategic Planning

#### Agenda

Tuesday, September 24, 2024

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

Location: REMOTE 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.

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#### Chair: Rita Albrecht

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|------------|-----|--|
| 9:00 a.m.  | 1.  | Roll call attendance   |
|            | 2.  | Approve minutes for July 31, 2024  |
| 9:05 a.m.  | 3.  | Overview of Current Recommendations  |
| 9:15 a.m.  | 4.  | <b>Action:</b> ENRTF Strategies  |
| 9:30 a.m.  | 5.  | <b>Action:</b> LCCMR Goals and Strategies  |
| 10:15 a.m. | 6.  | <b>Action:</b> ML 2026 Request for Proposals (RFP) Priorities  |
| 10:30 a.m. | 7.  | <b>Action:</b> Evaluation Criteria   |
| 10:45 a.m. | 8.  | <b>Discussion and Action:</b> Measurable Outcomes of the Strategic Plan  |
| 11:30 a.m. | 9.  | Next Steps   |
| 11:45 a.m. | 10. | 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> |
| 12:00 p.m. | 11. | 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