



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Wednesday, November 13, 2024

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

Location: Remote through electronic means ([YouTube](#))

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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Co-Chair: Sen. Foug Hawj

- 9:00 a.m. 1. Roll call attendance
- 2. Approve minutes for July 31, 2024
- 3. Members report potential conflicts of interest regarding today's business
- 4. Director's report
- 9:10 a.m. 5. **Completed Project Presentation(s):**

 M.L. 2019, First Special Session, Chp. 6, Art. 5, Sec. 2, Subd. 03a – Minnesota Biological Survey, MN DNR, Bruce Carlson, \$1,500,000
- 9:25 a.m. 6. **Discussion and Action:** LCCMR and ENRTF Strategic Plan 2025-2031
 - a. Subcommittee Process
 - b. Vision and Mission Statement
 - c. ENRTF Goals and Strategies
 - d. LCCMR Goals and Strategies
 - e. Evaluation and Selection Criteria
 - f. Measurable Outcomes
- 7. **Discussion and Action:** Draft Request for Proposal (RFP) for M.L. 2026 (FY27)
- 10:30 a.m. 8. **Discussion and Action:** 2025 LCCMR Meeting Calendar
- 10:40 a.m. 9. **Update:** Peer Review Update for 2025 Recommendations
- 10:45 a.m. 10. **Discussion and Action:** Emerging Issues Request:

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Highly Pathogenic Avian Influenza Virus in Minnesota Wildlife—U of MN Minnesota Veterinary Diagnostic Laboratory, Dr. Arno Wuenschmann and Dr. Declan Schroeder, \$1,267,000

11:15 a.m. 11. LCCMR Other Business

11:20 a.m. 12. 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. 13. Adjourn