



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1st FLOOR
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Becca Nash, Director

Agenda

Monday, April 28, 2025

Time: 9:00 a.m. to 10:00 a.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. Founq Hawj

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| 9:00 a.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for December 11, 2024 |
| | 3. | Welcome new members |
| 9:05 a.m. | 4. | Director's report |
| | 5. | Members report potential conflicts of interest regarding today's business |
| 9:10 a.m. | 6. | Action: Proposal evaluation / selection process for 2026 LCCMR recommendations |
| 9:40 a.m. | 7. | Action: Election of Executive Committee Members |
| 9:55 a.m. | 8. | Discussion and possible action: LCCMR site visit options |
| | a. | August 12-14, 2025 (Tuesday-Thursday) |
| | b. | September 16-18, 2025 (Tuesday-Thursday) |
| | c. | October 14-16, 2025 (Tuesday-Thursday) |
| | 9. | LCCMR other business |
| | a. | Legislative update on 2025 LCCMR Recommendations |
| | 10. | 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> |
| 10:00 a.m. | 11. | Adjourn |