**Agenda**

**Tuesday, November 13, 2018**

**9:00 a.m. – 4:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

9:00 a.m. 1. Approve the minutes for September 13, 2018

 2. Members report potential conflicts of interest regarding today’s business

 3. Director’s Report

 4. Final report status for projects completed in 2018

 5. **Action:** Adopt Outline of Biennial Report due January 15, 2019

 6. Peer review status for projects recommended to the 2019 MN Legislature

9:45 a.m. 7. Review draft LCCMR bill for funding recommendations from the Environment and Natural Resources Trust Fund (ENRTF) to the 2019 MN Legislature

11:00 a.m. 8. Legislative Water Commission (LWC) recommendations for the 2019 MN Legislature

* Jim Stark, Director LWC

11:30 a.m. 9. Lessard-Sams Outdoor Heritage Council (LSOHC) recommendations for the 2019 MN Legislature and ideas for potential collaboration

* Mark Johnson, Executive Director LSOHC

12:00 p.m. 10. Lunch

1:00 p.m. 11. Review LCCMR’s 2013- 2019 Strategic Plan

 12. Discuss for possible adoption LCCMR 2020 (FY21) ENRTF Request for Proposal (RFP)

A. Small Projects

B. Evaluation Criteria

2:30 p.m. 13. Discuss Strategic Planning for 2019

3:30 p.m. 14. Other LCCMR business (as needed)

1. Review draft LCCMR 2019 Calendar
2. Update on lawsuit concerning use of ENRTF funds

 15. Public Testimony

*The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at 651-296-2406 or* *diana.griffith@lccmr.leg.mn* *by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.*

4:00 p.m. 16. Adjourn

Meeting materials will be made available at: <https://www.lccmr.leg.mn/calendar/calendar-index.html>

*NOTICE: Pursuant to M.S. 13D.015, some members may be participating by phone.*