

100 REV. DR. MARTIN LUTHER KING JR. BLVD. ROOM 65 STATE OFFICE BUILDING TRUST FUND ST. PAUL, MINNESOTA 55155-1201

Becca Nash, Director

Agenda Tuesday, June 25, 2019 8:30 a.m. - 5:50 p.m. State Office Building, Room 5 St. Paul, MN 55155

Co-Chair: Nancy Gibson

8:30 a.m. 1. Members report potential conflicts of interest regarding today's business

- 2. Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) - see attached schedule (subject to change)
- 12:10 p.m. 3. Lunch
- 12:50 p.m. 4. Continue Environment and Natural Resources Trust Fund 2020 Proposal Presentations (FY21) – see attached schedule (subject to change)
- 5:30 P.M. 5. LCCMR Business Meeting
 - 6. **Other Business**
 - Upcoming meeting on June 26, 2019 ٠
 - 7. 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.

5:50 p.m. 8. 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.