



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Thursday, August 13, 2020

Time: 9:15 AM to 4:30 PM

Location: through electronic means (Zoom)

Due to the fluid nature of the legislature at this time, please check the [LCCMR meeting](#) page for any updates on meeting times and agenda.

Meeting materials are available on the [LCCMR Meetings](#) page.

This meeting is being held in accordance with [Minnesota Statute 13D.021](#) Meetings by telephone or other electronic means; conditions; and with the memo dated April 21, 2020, from the LCC chair and vice chair regarding commission meetings being held remotely.

If you have questions about the accessibility of remote hearings or require an accommodation to view, participate in, or otherwise access a remote hearing, please contact Diana Griffith by emailing her at diana.griffith@lccmr.leg.mn or by leaving a message at 651-296-2406.

Public Viewing Available on Facebook Live: <https://www.facebook.com/mnenrtf/>

Co-Chair: Nancy Gibson

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| 9:15 a.m. | 1. | Approve the minutes for LCCMR meetings on July 27- 30 and August 3, 2020 |
| | 2. | Members report potential conflicts of interest regarding today's business |
| | 3. | Director's report |
| 9:30 a.m. | 4. | Discussion: Median vs. Mean for allocations |
| 9:45 a.m. | 5. | Information and possible action: background checks for groups working with children <ul style="list-style-type: none">• Ben Stanley (Senate Counsel) and Janelle Taylor (House Research) |
| 10:30 a.m. | 6. | Action: Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY22 |
| 12:00 p.m. | 7. | Break |
| 12:30 p.m. | 8. | Action: Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY22 |
| 3:45 p.m. | 9. | LCCMR Other business |
| 4:00 p.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 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.</i> |
| 4:30 p.m. | 11. | Adjourn |

Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson, Rep. Rick Hansen, Rep. Josh Heintzeman, Sen. Bill Ingebrigtsen, Nicole Kessler, Denny McNamara, Norman Moody, Michael Reese, Rep. Tama Theis, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young