



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Monday, February 22, 2021

Time: 8:30 AM to 10:00 AM

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 at diana.griffith@lccmr.leg.mn or 651-296-2406.

Public viewing available on Facebook Live: <https://www.facebook.com/mnenrtf/>

Co-Chair: Nancy Gibson

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| 8:30 a.m. | 1. Approve the minutes for December 17, 2020 |
| | 2. Members report potential conflicts of interest regarding today's business |
| | 3. Introductions for new LCCMR Members |
| 8:50 a.m. | 4. Action: Election of legislative members to Executive Committee |
| 9:00 a.m. | 5. Overview of the Biennial Report submitted January 15, 2021 |
| | 6. Action: 2019 Strategic planning: options for completion |
| 9:30 a.m. | 7. LCCMR other business |
| | • Next meeting |
| | 8. 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.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.

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| 10:00 a.m. | 9. Adjourn |
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