



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

CENTENNIAL OFFICE BUILDING, 1ST FLOOR
658 CEDAR STREET
ST. PAUL, MINNESOTA 55155

Phone: (651) 296-2406
Email: lccmr@lccmr.mn.gov
Web: www.lccmr.mn.gov

Becca Nash, Director

LCCMR Subcommittee on Strategic Planning

Agenda

Tuesday, January 23, 2024

Time: 1:00 PM to 3:30 PM

Location: REMOTE through electronic means ([YouTube](#))

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Founq Hawj, Rep. Josh Heintzeman, Shona Langseth, Michael Reese, Sen. Kelly Morrison (alternate senate member), and Jeremy Peichel (alternate citizen member)

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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Public viewing is available on [YouTube](#).

Chair: Rita Albrecht

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| 1:00 p.m. | 1. | Roll call attendance |
| | 2. | Approve minutes for January 9, 2024 |
| 1:05 p.m. | 3. | Action: Discuss and approve Public and Subject Matter Expert Engagement Plans |
| | a. | Public Survey |
| | b. | Subject Matter Expert Survey |
| | c. | Listening Sessions |
| 1:35 p.m. | 4. | Action: Discuss and approve Working Vision and Mission Statement |
| 2:15 p.m. | 5. | Discussion and Potential Action: LCCMR Communications and Outreach: Goals and Strategies |
| 3:15 p.m. | 6. | 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> |
| 3:30 p.m. | 7. | Adjourn |