

# **REVISED\* AGENDA**

## ***CITIZEN ADVISORY COMMITTEE***

FOR THE ENVIRONMENT AND NATURAL RESOURCES TRUST FUND

**Monday, April 26, 2004**

**9:00 a.m. to 4:00 p.m.**

**Room 225, Minnesota Judicial Center**

**25 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul**

**Chair: Nancy Gibson**

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1. \*Approve minutes of October 29, 2003 CAC meeting.
2. Updates
3. Discuss procedures used to review LCMR proposals:
  - > Review of how done in 2002
  - > Discuss timing for 2004 - next CAC meeting is May 11
  - \* Set date for CAC meeting to develop Trust Fund funding recommendations for LCMR
4. Review CAC conflict of interest procedures
5. Review of LCMR Parks Study Group Report (20 minutes)
6. Review 2005 LCMR proposal packets / spreadsheets  
Distribute proposal books
7. Discuss CAC 2005-06 work program and budget  
Review current CAC work program and budget
8. \*Other Business.

**NOTE:** The next CAC meeting will be Tues., May 11, 2004 in the Irvine Room at the Minnesota History Center. Please mark your calendar.

**PARKING:** Park is available on the Orange Level of the Centennial Ramp located across the street from the Judicial Center. See the enclosed map. Pre-paid parking tags will be enclosed in the agenda that is mailed to you.

