AGENDA

CITIZEN ADVISORY COMMITTEE

FOR THE ENVIRONMENT AND NATURAL RESOURCES TRUST FUND

Tuesday, June 22, 2004

9:30 a.m. to 1:30 p.m.

Room 500 North, State Office Building 100 Rev. Dr. Martin Luther King Blvd., St. Paul

Chair: Nancy Gibson

- 1. Approve Minutes of May 11, 2004 CAC meeting.
- 2. Review CAC hearing recommendations and develop CAC project funding recommendations.
- 3. Discuss presentation of CAC 2006-07 budget and CAC funding recommendations to the LCMR.
- 4. Other business.

NOTE: The LCMR is tentatively scheduled to meet on Monday, June 28th to begin allocations. Location: Basement Hearing Room, State Office Building.