

AGENDA
LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES

Monday June 28, 2004
9:30 a.m. – 5:00 p.m.
Basement Hearing Room - State Office Building

Chair: Senator Jim Vickerman

1. Approval of Minutes from the following Commission Meeting and Proposal Presentations:
 - May 26, 2004
 - June 2, 2004 and June 3, 2004
 - June 7, 2004 and June 8, 2004
 - June 16, 2004 and June 17, 2004
 - June 21, 2004
2. CAC Recommendations for Funding
3. CAC Administrative Budget Presentation
4. LCMR Administrative Budget Presentation
5. DNR Pass-thru Contract Administration Presentation (A-03)
6. Overview of projects presented and discuss desired legacy for the Trust Fund
7. Determine process and schedule for LCMR allocations decision making (June 28, July 7, July 8)