

**LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES
EXECUTIVE COMMITTEE MEETING
Agenda**

**Thursday, July, 7, 2005
11:30 a.m.**

Room 5, State Office Building

*** Agenda and meeting time subject to change due to special session schedule. ***

Chair: Rep. Kathy Tingelstad

Executive Committee Members: Rep. Tingelstad - Chair, Rep. Lyndon Carlson, Rep. Larry Howes, Sen. Frederickson, Sen. Sams, Sen. Vickerman

1. Legislative Change in recipient: ML 2005, First Special Session, Ch. 1, Art. 2, Sec. 11, Subd. 7(p): Restoration of Indian Lake
2. Discussion Task Force, per ML 2005, First Special Session, Ch. 1, Art. 2, Sec. 156
Funding of the Task Force
Membership of the Task Force – appointments by the Exec. Committee
3. Review Governor Veto of LCMR Projects
4. Discussion of possible LCMR Activities
5. Date for Next Meeting

Possible LCMR Activities / Discussion Items

- Web-based Citizen Input Questionnaire
- Discuss professional survey of broad public
- Member Interest Form
- Citizens Advisory Committee (CAC)
- Process discussion including:
 - possible presentation by Missouri and GOCO (Colorado) reps this fall
 - possible presentation by foundation representatives
 - review of past LCMR strategic planning, RFP, etc process
 - brainstorm on various process ideas