

**LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES**

***Agenda***

**Monday, February 20, 2006**

**1:00 p.m. – 4:00 p.m.**

**Location: Room 5, State Office Building**

Chair: Rep. Kathy Tingelstad

1. Review and approve minutes from January 17, 2006
2. Presentation of Advisory Task Force for the Environment and Natural Resources Trust Fund Report: *ML 2005, First Special Session, Chapter 1, Article 2, Section 156*, Loren Solberg & Dave Zentner, Co-chairs
3. Work Program Amendment and Time Extension: *ML 2005, First Special Session, Chapter 1, Article 2, Section 11, Subd. 10 (a): Clean Energy Resource Teams and Community Wind Energy Rebate Programs* - Mike Taylor, Dept of Commerce
4. Consideration of 2006 Recommendations: a) 2005 vetoed Trust Fund money, b) 2005 vetoed Great Lakes Protection Account money, c) new Oil Overcharge money (\$75,000)
5. LCMR – “The next 4 months”: a) Activities, b) 2006 Recommendations, c) Strategic Plan and RFP, d) Technical Advisory Committees