

LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES

Agenda

Tuesday, June 13, 2006

1:00 p.m. – 4:00 p.m.

Location: Room 5, State Office Building, St. Paul, MN

Chair: Rep. Kathy Tingelstad

1. Review and Approve Minutes from February 20, 2006
2. Session Report
 - A. M.L. 2006, Chp. 243 including appropriation – Reorganization of LCMR to Legislative-Citizen Commission on Minnesota Resources (LCCMR)
 - 1) Administrative Budget Appropriation
 - 2) 2006 Trust Fund Appropriations
 - B. Other legislation of interest
3. LCCMR Appointments
 - A. Status of 5 House/5 Senate appointments
 - B. Discuss status of Citizen Selection Committee appointments and activity toward a recommended pool of candidates
4. Work Program Approval for 2006 Appropriations
 - A. Consent approval
 - 1) M.L. 2006, Chp. 243, Sec. 19, *Appropriation - Administrative Budget*
 - 2) M.L. 2006, Chp. 243, Sec. 20, *Appropriations*
 - a) Subd. 2, *Enhancing Civic Understanding of Groundwater*\$150,000
 - b) Subd. 4, *Laurentian Energy Authority Biomass Project*.....\$400,000
 - c) Subd. 11, *Forest Legacy*\$500,000
 - B. Review and consider approval
 - 1) M.L. 2006, Chp. 243, Sec. 20, Subd. 6, *Lake Superior Research*\$295,000
 - C. Other work programs may be added to agenda
5. Discuss 2006 Governor's Supplemental Budget – Statewide Conservation Plan\$300,000
6. LCMR Web Site – Status of Citizen Input
7. Site Visit Agenda for June 14, 2006
8. Discuss Summer and Fall Schedule
9. Next Meeting Date?
10. Adjourn