

**LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES**  
***Executive Committee Meeting***  
***Agenda***

**Thursday, August 3, 2006**  
**3:00 p.m. – 4:00 p.m.**  
**Room 5, State Office Building, St. Paul, MN**

Chair: Rep. Kathy Tingelstad

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

1. Approve Minutes from November 16, 2005 Executive Committee Meeting.
2. Consider approval of an agreement with Department of Administration for facilitator services to help start the new LCCMR process.
3. Update on Governor Citizen Selection Committee process and progress.
4. Prospective LCCMR meeting schedule through October 2006.