
John Velin, Director

Agenda

Wednesday, Sept. 6, 2006

12:30 p.m. – 5:00 p.m.

**Location: Rm. 5 State Office Building
St. Paul, MN**

12:30 – 2:00 p.m.

1. Discussion of Team Assignments and Materials

2. Continuation of August 30, Team Meetings

- Team #1 Procedures: Immediate Work Completed. Members self select to work on Teams #2a, #2b or #3.
- Team #2 Fall 2006 Activities: Team #2 will have two subcommittees
 - #2a: Strategic Plan for 2007 Funding. Begin work on funding priorities and criteria.
 - #2b: RFP and Proposal Review Process. This will include proposal format, proposal review process and schedule funding selection process.
- Team #3 RFP for Statewide Conservation Plan

2:00 p.m

3. Approve Minutes of August 30, 2006

4. Election of Leadership – Nominations and Elections

Elections to be completed at the meeting on September 6, 2006 are as follows:

- First Election Tri-Chairs (3):
 - House votes for the House Chair
 - Senate votes for the Senate Chair
 - Citizens vote for the Citizen Chair
- Second Election Vice-Chairs (3):
 - House vice chair will be opposite (majority/minority) of the elected House Tri Chair. House members will vote for the House vice Chair.
 - Senate vice chair will be opposite (majority/minority) of the elected Senate Tri Chair. Senate will vote for the Senate Vice Chair.
 - Citizens vote for the Citizen Vice Chair
- Election by full Commission – Slate of selected Chairs (3) and Vice Chairs (3)

5. Adopt Temporary Operating Procedures and Refer to Executive Committee for Recommendations

6. Discuss letter to EQB (Environmental Quality Board) Requesting State Agency Natural Resource Priorities

7. Team Reports and Discussion

8. Action on Decision Items Resulting from Discussion of Team Recommendations

9. Set Remainder of Fall Meeting Schedule – Times, Places, Activities, Focus, Objectives

10. Other Items ?

11. Adjourn