

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES
Executive Committee Meeting
Agenda

Friday, Sept. 15, 2006
1:00 p.m. – 3:00 p.m.
Room 112, Capitol, St. Paul, MN

Chair: TBD

Executive Committee Members: Co-Chairs: David Hartwell, Sen. Dallas Sams, and Rep. Kathy Tingelstad. Co-Vice Chairs: Sen. Dennis Frederickson, Nancy Gibson, Rep. Jean Wagenius

1. Designate a co-chair to chair this meeting and Sep 19 meeting
2. Review minutes of 9/6 LCCMR for Executive Committee assignments (3-5 below)
3. Review, edit and recommend a set of operating procedures (draft under Team #1 tab)
4. Discuss and assign various duties including:
 - determine agenda setting process
 - chair rotation schedule
 - signing expense reports
 - authorizing travel
 - sign minutes after approval
 - other
5. Review / revise / approve agenda for Sep. 19th meeting
6. Discuss evaluation presentations for Sep. 19th
7. Review and recommend a schedule of meetings beyond Oct. 26th through mid-January (including general objectives for each meeting)
8. Discuss 6-year Strategic Plan and possible use of Advisory panels
9. Other referrals from full commission
10. Discuss admin procedures for contracting with consultant for Statewide Conservation and Preservation Plan
11. Other

Note: Please bring notebooks if not in the LCCMR office