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John Velin, Director

**Agenda**  
**Tuesday, September 19, 2006**  
**12:30 p.m. – 5:00 p.m.**  
**Location: Rm. 5 State Office Building**  
**St. Paul, MN**

- 1. Call to order**
- 2. Approve Minutes of September 6, 2006**
- 3. Review and approval of agenda**
  - Disclosure of conflicts of interest on any item on the agenda
- 4. Presentations on three ongoing projects for potential targeted funding (30 minute each)**
  - MN County Biological Survey
  - Metro Wildlife Corridors
  - Outstate Wildlife Corridors (HCP)
- 5. Team work**
  - Team 1-Procedures**
    - Forwarded to executive committee
    - Consider a motion on adoption of Executive Committee recommended procedures
  - Team 2a/b-Strategic plan and process**
    - Citizen survey input report summary -Tab #2 (two full sets for reference)
    - Summary of other strategic plan recommendations - Tab #2 (spreadsheets)
    - 2007 strategic plan draft, including allocations and RFP for Water Quality
    - Next steps for completing strategic plan for adoption at September 28<sup>th</sup> meeting
  - Team 3-Comprehensive Statewide Conservation and Preservation Plan**
    - Draft of RFP -posting on the web and other distribution
    - Final Statewide plan RFP to be approved at next LCCMR meeting
- 6. Vision/Mission statements**
  - Vision and Mission statement under - Tab #8
  - Excerpt from minutes on Aug 30<sup>th</sup> regarding comments on vision ideas – insert in Tab #8
  - Next steps for determining vision?
- 7. Other business**
  - Future meeting dates
- 8. Reports of the Executive Committee**
- 9. Other reports**
- 10. Staff announcements**
  - Members please leave your named folders behind when you leave each day
  - Please use pen and ink for expense forms
- 11. Date and Time of Next LCCMR Meeting – Thursday, Sept. 28, 2006 – Time 9:00 a.m. – ??**
- 12. Adjourn**