
John Velin, Director

Executive Committee Agenda
Wednesday, October 25, 2006
9:30 a.m. to 11:30 a.m.
Room 107 Capitol, St. Paul

Executive Committee Members:

**Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, Rep. Kathy Tingelstad,
Sen. Jim Vickerman, Rep. Jean Wagenius**

Co-Chair: Rep. Kathy Tingelstad

1. Call to order
2. Approve minutes of September 15, 2006 – motion to approve, a Co-Chair signs approved minutes
3. [Revise and recommend changes to the adopted temporary operating procedures and authorities - - material in notebooks under Team #1 and Tab #13](#)
4. [Recommend a meeting process – set of “Rules of Order”](#)
5. Statewide Conservation and Preservation Plan RFP - review mechanisms desired? Selection/advisory committee, other? ([Proposed Statewide Conservation and Preservation Plan](#) and [Statewide Plan Table](#))
6. Recommend procedures for handling all proposals including scoring sheet with review steps, technical advice, and peer review needed; project selection and funding recommendations, other ([Scorecard](#), [Hartwell sheet](#), and [draft selection process](#) and [Sample proposal summaries](#))
7. Project oversight – discuss and determine level of oversight on active Trust Fund projects
8. Set next Executive committee meeting – date and time? preview LCCMR Planning items: work schedule, activities, budget and timeframes communications and outreach, other
9. Adjourn

NOTE: Additional Materials may be added.