
John Velin, Director

Executive Committee Agenda
Wednesday, Nov. 15, 2006
8:00 a.m. – 10:00 a.m.
Room 5, State Office Building
St. Paul, MN

Executive Committee Members:

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

Co-Chair: David Hartwell

1. Call to order
2. Approve agenda prepared by Co-Chairs
3. [Approve minutes of Oct. 25, 2006 – a Co-Chair signs approved minutes](#)
4. Appoint members to selection committee for Statewide Conservation and Preservation Plan proposal review

Scoring and Decision Making

5. Water proposals
 - A. Review revised scoring system for Water proposals.

[Attach 1 – Draft Members Scoring Guide](#)

[Attach 2 – Draft Scoring Sheet](#)
 - B. [Discuss process for scoring and/or discussing Water presentations.](#)
6. Selected projects

Process for discussing/scoring of “selected projects”.

[Attach 1 – Draft Members Guide for Selected Projects](#)

[Attach 2 - Draft Member worksheet – Selected Projects](#)

[Attach 3 - http://lcmr.leg.mn/RequestforProposals/2007/ProjectOverviews.htm](http://lcmr.leg.mn/RequestforProposals/2007/ProjectOverviews.htm)
7. All projects
 - A. Discuss strategy for how we will we decide funding levels for “selected” and water projects.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

B. Discuss method of providing proposals for Water and other projects to LCCMR commissioners.

New business

8. Discuss and Confirm times and places for LCCMR meetings: Nov. – Dec. through Jan. 9
9. Discuss material presentation for meetings
10. Discussion of Open meeting law, [M.S. 3.055](#) and M.S. 13D
11. Discuss survey of former LCMR grantees on suggestions for what would make the process of applying and receiving grants better
12. Review updated current administrative budget
13. Preview future LCCMR Planning items work schedule, activities, timeframes communications and outreach plan and position in order to determine administrative budget for FY 08 and 09 and possibly FY 10
14. Set next Executive committee meeting – date and time?
15. Adjourn