

John Velin, Director

Agenda

Wednesday, December 13, 2006

8:30 a.m. to 6:30 p.m.

Basement Hearing Room, State Office Building

St. Paul, MN 55155

Co-Chair: Sen. Jim Vickerman

- 8:30 a.m. 1. Approve agenda
2. Approve minutes of November 28, 2006 – Co-Chair signs approved minutes
3. Members disclose conflicts of interest for meeting today
4. Reminder – Statewide Conservation and Preservation Plan presentations on Dec. 15
 from 9:00 a.m. to 12:30 p.m., Basement Hearing Room, State Office Building
5. Discuss method of scoring or ranking after proposal hearings as a tool for decision
 making
- 9:00 a.m. 6. Water RFP presentations – schedule available on website Dec. 12
- 12:30 p.m. 7. Break for lunch
- 1:00 p.m. 8. Water RFP presentations – schedule available on website Dec. 12
- 6:30 p.m. 9. Adjourn