

John Velin, Director

Agenda

Thursday, December 14, 2006

12:30 p.m. to 6:30 p.m.

Basement Hearing Room, State Office Building

St. Paul, MN 55155

Co-Chair: Rep. Kathy Tingelstad

- 12:30 p.m.
1. Approve agenda
 2. Members disclose conflicts of interest for meeting today
 3. 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
 4. Water RFP presentations – schedule available on website Dec. 12
- 6:30 p.m.
5. Adjourn