

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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John Velin, Director

Agenda

Tuesday, December 19, 2006

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

Basement Hearing Room, State Office Building

St. Paul, MN 55155

Co-Chair: David Hartwell

- 8:30 a.m. 1. Approve agenda
2. Members disclose conflicts of interest for meeting today
- 8:45 a.m. 3. Remote sensing overview – Dr. Steve Kloiber
- 9:00 a.m. 4. “Invited” Land Protection and Water Focus proposal questions and answers – see separate attached schedule posted on the website
- 12:30 p.m. 5. Break for lunch
- 1:00 p.m. 6. Finish all “Invited” proposal questions and answers and/or remaining Water RFP proposals presentations – see separate attached schedule posted on the website
- 4:00 p.m. 7. Overview LCCMR administrative budget FY08 and 09 – LCCMR staff
8. Overview Contract administration appropriation – DNR, Bill Becker
9. Consider work program approval for Riparian Land Acquisition – DNR per M.L. 2006, Ch. 243, Sec. 20, Subd. 9, \$640,000 – Dana Vanderbosch and Mike Halverson, DNR
10. Discuss approaches to allocation decision making
- 6:30 p.m. 11. Adjourn