

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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John Velin, Director

Agenda

Wednesday, December 20, 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 December 13, 14 and 19, 2006 – Co-Chair signs approved minutes
3. Members disclose conflicts of interest for meeting today
4. Consider and act on recommendations from the Selection Advisory Committee for the Statewide Conservation and Preservation plan
5. Allocations – Decide on projects to recommend, funding levels and any special considerations
- 12:30 p.m. 6. Break for lunch
- 1:00 p.m. 7. Continue allocation decision making
8. Next meeting date - Jan. 5, 2007 in the State Veterans Service Building, 20 West 12th Street, Conference Room B – 5th Floor, St. Paul, Minnesota from 8:30 a.m. – Noon
- 6:30 p.m. 9. Adjourn