LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. ROOM 65 STATE OFFICE BUILDING ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406 Fax: (651) 296-1321 Email: lccmr@lccmr.leg.mn Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

John Velin, Director

Agenda

Friday, January 5, 2007 8:30 a.m. to 12:00 p.m. Veterans Service Building Room: Vets B – 5th Floor 20 West 12th Street

St. Paul, MN 55155
(Directions to Vets Service Bldg: link to Capitol campus map)

Co-Chair: Rep. Kathy Tingelstad

8:30 a.m. 1. Approve agenda

- 2. Approve minutes of Dec. 13, 14, 19, and 20 Co-Chair signs approved minutes
- 3. Update on appointments to LCCMR
- 4. Members report potential conflicts of interest regarding today's business
- Review and approve final appropriation language of LCCMR recommendations for 2007 legislative bill drafting, including time-only extensions for five 2005 projects
- 6. Review and approve biennial report (M.S. 116P, Subd. 7) template for submission by January 15, 2007
- 7. Tentative calendar/plans for LCCMR in 2007

12:00 p.m. 8. Adjourn