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John Velin, Director

**Agenda**

**Tuesday, May 29, 2007**

**Noon – 4:00 p.m.**

**Room 107 – Capitol**

**St. Paul, MN 55155**

**Co-Chair: David Hartwell**

1. Approve agenda
2. Approve minutes of Dec. 20, 2006 and Jan. 5, 2007 – Co-Chair signs approved minutes

Old Business

3. Update on appointments to LCCMR
4. Consider approval of a work program amendment for “Metropolitan Conservation Corridors (MeCC) – Phase II” - M.L. 2005, 1<sup>st</sup> Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 5b to allow payment for classified staff for the Metro Corridors project with specific accounting for Trust Fund expenditures separate from the regular budget

New Business

- Break at 1:00 p.m. for Ceremonial signing of ML 2007, Chapter 30 in the Governor’s Reception Room, Capitol with Governor Tim Pawlenty
5. Introductions – members and staff
  6. Introductory discussion - (a) reflections on last year and (b) discuss this year’s process\*
  7. Review 2007 peer review panel report
  8. Consider and adopt a “Work program review and approval process” including a Consent agenda
  9. Review, revise and approve summer / fall calendar
  10. Approve and announce general RFP Issuance and due dates for 2008 and 2009 RFP
  11. Adjourn

\* Materials

- 6a**
- 2007 Biennial report
    - Fall 2006 Operations Plan
    - Previous Request for Proposal (RFP)
  - Trust Fund legislation presentation material – 2007
  - 2007 Process Summary
  - M.S. 116P – Trust Fund Advisory Task Force Recommendations Status
- 6b**
- Flow Charts of 2007-2009 activities
  - Draft calendar 2007

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