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John Velin, Director

**Agenda - REVISED**

**Wednesday, June 20, 2007**

**8:30 a.m. – 5:00 p.m.**

**MN Valley National Wildlife Refuge**

**3815 American Blvd. East, Bloomington MN 55425**

**Ph: (952) 854-5900**

**Directions:**

**National Wildlife Refuge Bloomington MN**

The Visitor Center is located at 3815 American Blvd. East in Bloomington, across from the Airport Hilton Hotel. From I-494, exit on 34<sup>th</sup> Ave. and drive south. Turn left on American Blvd. East and drive 1/4 mile to the entrance on the right. Link:

<http://www.fws.gov/midwest/MinnesotaValley/lands.html>

**Co-Chair: Sen. Jim Vickerman**

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| 8:30 a.m.  | 1.  | Approve agenda   |
|            | 2.  | Approve minutes of 6/5/07 and 6/6/2007 – Co-Chair signs approved minutes   |
|            | 3.  | Review/discuss content and format for plan and RFP for 2008 funding<br>- see Past plan and RFP in biennial report  |
| 9:30 a.m.  | 4.  | Review Statewide Conservation and Preservation Plan preliminary findings<br>– Jean Coleman   |
| 11:30 a.m. | 5.  | Discuss implications for strategic plan and Request for Proposals (RFP)  |
| 11:45 a.m. |     | Lunch on site  |
| 12:15 p.m. | 6.  | Legal framework for wetlands, Board of Water and Soil Resources – John Jaschke and Doug Thomas   |
| 1:15 p.m.  | 7.  | Review state agency long term strategic plans – EQB Chair Gene Hugoson<br>- Summary of public comments and analysis of other strategic plans from background material and EQB response summer 2006 |
| 3:15 p.m.  | 8.  | Non Government Organization (NGO) presentations: priorities and NGO strategic plans  |
| 4:15 p.m.  | 9   | Discuss implications for strategic plan and RFP  |
|            | 10. | Other business including work programs ready   |
|            | 11. | Information on next meeting on June 26, 2007   |
|            | 12. | Adjourn  |

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