

John Velin, Director

Agenda

Tuesday, June 26, 2007

8:30 a.m. – 5:00 p.m.

Room 107 Capitol

St. Paul, MN

Co-Chair: Rep. Kathy Tingelstad

1. Approve agenda

Members indicate any conflicts of interest for today's business

2. Approve minutes of 6/5/07, 6/6/07, and 6/19/07 and 6/20/07 – Co-Chair signs approved minutes

3. Adopt preliminary 6-yr strategic plan – Approve and Issue Request for Proposal (RFP) for 2008 funding – due date August 24, 2007

- All previous material including draft from June 20 meeting

Lunch break as appropriate

4. Update on chair for peer review panel

5. Review options for Technical Advisory Committees to help review proposals. Establish Technical Advisory Committees – roles, timing, conflicts of interest

- Draft list of sample technical committee membership

6. Ad hoc working group advice on Forest easements work program and consider approval of DNR standards and of work program for M.L. 2007, Chap. 30, Subd 4a – Forest Legacy Conservation Easements.

7. Other business and next meeting info – July 10 & 11 site visits and July 17 business meeting

8. Adjourn

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June 21, 2007