

**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](mailto:lccmr@lccmr.leg.mn)  
Web: [www.lccmr.leg.mn](http://www.lccmr.leg.mn)  
TTY: (651) 296-9896 or 1-800-657-3550

---

John Velin, Director

**Agenda**

**Wednesday, October 10, 2007**

**8:30 a.m. – 5:00 p.m.**

**Basement Hearing Room, State Office Bldg,**

**100 Rev. Dr. Martin Luther King Jr. Blvd.**

**St. Paul, MN 55155**

**Co-Chair: David Hartwell**

- 8:30 a.m.
1. Approve agenda for LCCMR meeting
  2. Members report potential conflicts of interest regarding today's business
  3. Conduct proposal presentations as adopted and directed on Sept. 25, 2007
  4. Proposal presentations every 30 minutes starting at 8:30 a.m. and ending at 5:00 p.m. with lunch break from noon until 1:00 p.m. Proposal presentation schedule for October 10, 2007 at [http://www.lccmr.leg.mn/proposals/2008/october\\_10a.pdf](http://www.lccmr.leg.mn/proposals/2008/october_10a.pdf)
  5. Other business
  6. Next Meeting is on October 15, 2007
  7. Adjourn