LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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

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John Velin, Director

Agenda

Monday, October 15, 2007
8:30 a.m. – 5:30 p.m. Note: ending time change
Basement Hearing Room, State Office Bldg,
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Co-Chair: Sen. Jim Vickerman

- 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 October 9, 2007
- Proposal presentations every 30 minutes starting at 8:30 a.m. and ending at 5:30 p.m. with lunch break from noon until 1:00 p.m. Proposal presentation schedule for October 15, 2007 at http://www.lccmr.leg.mn/proposals/2008/october_15a.pdf
- 5:00 p.m. 5. Discussion of scoring for final selections
 - 6. Other business
 - 7. Next Meeting is on October 16, 2007
 - 8. Adjourn

Agenda

Tuesday, October 16, 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: Rep. Kathy Tingelstad

- 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 October 9, 2007
- 8:30 a.m. 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 16, 2007 at http://www.lccmr.leg.mn/proposals/2008/october_16a.pdf
 - Other business
 - 6. Next Meeting is on October 22, 2007
 - 7. Adjourn