

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
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John Velin, Director

Agenda

Monday, October 22, 2007

8:30 a.m. – 5:30 p.m.

Room 5, State Office Bldg,

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

St. Paul, MN 55155

Co-Chair: David Hartwell

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 22, 2007 at http://www.lccmr.leg.mn/proposals/2008/october_22a.pdf
- 5:00 p.m. 5. Discussion of scoring for final selections
6. Other business
7. Next Meeting is on Monday, October 29, 2007 Co Chair is Vickerman
8. Adjourn