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John Velin, Director

## **Agenda**

**Monday, October 29, 2007**  
**And Tuesday, October 30, 2007**

**8:30 a.m. – 5:00 p.m.**

**Room 5, State Office Bldg,  
100 Rev. Dr. Martin Luther King Jr. Blvd.  
St. Paul, MN 55155**

### **Monday, October 29, 2007**

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

- 8:30 a.m.
1. Approve agenda for LCCMR meeting
  2. Members approve the minutes for October 22, 2007
  3. Members report potential conflicts of interest regarding today's business
  4. Consider a work program change for Outstate Habitat Corridors M.L. 2005, 1<sup>st</sup> Special Session, Chp. 1, Art 2, Sec.11, Subd. 5(a) in the Coordination and Mapping Result - Matt Holland
- 9:00 a.m.
5. Consider advice of counsel on the use of the Environment and Natural Resources Trust Fund for bonding in Proposal Line #104 titled "Public Land for Minnesotans"  
- Senate and House Counsel and Peter Sausen (Dept. of Finance) -
  6. Discuss implications of annual funding cycles with respect to duration of projects, efficiency in conducting projects, impacts on project managers, impacts and efficiencies on Commission processes
  7. Discuss the package of 2008 proposals presented to develop overall impressions and a high level vision of the recommended package
  8. 2008 Revenue estimate – Susan Thornton
  9. **2008 proposal recommendations**
    - Discuss which proposals to recommend to the Legislature for 2008
    - Discuss any specific needs or ideas for riders or other legislative action

**Continue 2008 Proposal recommendations on Oct. 30 if needed.**

**Oct. 30 agenda items may be discussed on Oct. 29 if time permits.**

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

**Tuesday, October 30, 2007**

**Co-Chair Rep. Kathy Tingelstad**

- 8:30 a.m.
1. Approve agenda for LCCMR meeting
  2. Members report potential conflicts of interest regarding today's business
  3. Continue 2008 Proposal recommendations if needed.
  4. Discuss a future meeting schedule and work plan for 2008
    - Determination of how much time to spend on background issues prior to RFP issuance
  5. Consider establishing a Technical Review Committee(s) per M.S. 116P.09 Subd. 8
  6. Discuss next RFP issuance and due date
  7. Other business
  8. Next meeting Jan. 15, 2008 in Room 10 SOB - adopt language for final recommendations; other business - Co-Chair David Hartwell
  9. Adjourn