
John Velin, Director

Agenda
Thursday, February 7, 2008
9:00 a.m. – 12:30 p.m.
Room 10, State Office Bldg,
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Revised
2/4/2008

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

Note: Time Changed to 9:00 a.m and new Item #7

Co-Chair: Rep. Kathy Tingelstad

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| 9:00 a.m. | 1. | Approve agenda for LCCMR meeting |
| | 2. | Approve minutes for January 15, 2008 |
| | 3. | Members report potential conflicts of interest regarding today's business |
| 9:05 a.m. | 4. | Discuss schedule options for planning and RFP for next 3 years |
| 11:00 a.m. | 5. | Update on Statewide Conservation & Preservation Plan |
| 12:00 p.m. | 6. | Easement Stewardship Monitoring and Enforcement Fund Draft Legislation
(continued from Jan. 15, 2008 meeting) |
| Added | 7. | Consider a recommendation of extending the availability of the appropriation
M.L. 2005, First Special Session, Chp. 1, Art. 2, Subd. 6(h) "Paul Bunyan State
Trail" acquisition (\$400,000) |
| | 8. | Other Business
- Determine next meeting date – Co-Chair is David Hartwell |
| 12:30 p.m. | 9. | Adjourn |