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Susan Thornton, Director

## **Executive Committee Meeting**

### **Agenda**

**Tuesday, July 29, 2008**

**2:00 p.m. – 5:00 p.m.**

**Room 5, State Office Building**

**St. Paul, MN**

**Executive Committee Members: Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, Rep. Kathy Tingelstad, Sen. Jim Vickerman, Rep. Jean Wagenius**

Note: \* Hyperlinks will be added for agenda materials

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

**Co-Chair: Rep. Kathy Tingelstad**

1. Approve agenda for LCCMR meeting for July 29, 2008
2. Members report potential conflicts of interest regarding today's business
3. Review and approve the *Draft* 2009 Phase 2 Request for Proposal (RFP)\*
4. Review Temporary Operating Procedures\* to make recommendation to full LCCMR (Note: election of leadership structure is in effect until October 2008): Discuss any modifications, including revision to operating procedures for elections, date for future elections and conflict of interest (per new Office of Grants Administration policy\*)
5. Discuss proposed MN 2050 Workshop on Statewide Conservation and Preservation Plan\*
6. Other business
  - Proposed site visit to Northern Minnesota regarding mining
  - Upcoming site visit on August 12 – 13, 2008 to Northwestern Minnesota (bus departs August 11, plane departs August 12)
7. Adjourn