

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Friday, November 21, 2008

Executive Committee Meeting - 8:30 a.m. – 9:00 a.m.

LCCMR Meeting - 9:00 a.m. – 5:00 p.m.

Room 107, Capitol Building

St. Paul, MN 55155

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

Co-Chair: David Hartwell

- 8:30 a.m. 1. Executive Committee – Review LCCMR Administrative Budget for FY10-11
- 9:00 a.m. 2. Approve agenda for LCCMR meeting
3. Approve minutes for September 23, 2008 and September 24, 2008
4. Members report potential conflicts of interest regarding today's business
- Review Conflict of Interest Policy in Operating Procedures
5. Member Updates
6. Review 2009 Biennial Report Requirements – due January 15, 2009
7. Review 2009 Phase 2 proposals received
8. Discuss process to select Phase 2 proposals for presentations
- 11:30 a.m. Lunch Break
- 12:15 p.m. 9. Select Phase 2 proposals to request presentations
10. Review Phase I proposals presented and discuss any additional information received or requested
11. Discuss allocations process for 2009 funding recommendations
12. Review any Emerging Issues Account proposals received
13. Review 2009 LAWCON Proposal from DNR
14. Other business
- Next LCCMR meeting is scheduled for Tuesday, December 2, 2008, Co-Chair –
 Sen. Jim Vickerman
- 5:00 p.m. 15. Adjourn