LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda
Tuesday, December 9, 2008
8:30 a.m. – 6:00 p.m.
Room 5, State Office 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: Rep. Kathy Tingelstad

8:30 a.m. 1. Approve minutes for December 2, 2008

- 2. Members report potential conflicts of interest regarding today's business
- 3. 2009 Proposal presentations. Proposal presentation schedule for December 9, 2008 posted on the LCCMR website at www.lccmr.leg.mn

Noon Lunch Break

12:30 p.m. 4. Resume 2009 proposal presentations

5. Discussion of scoring for final selections

6:00 p.m. 6. Adjourn

Next LCCMR meeting is scheduled for Wednesday, December 10, 2008, Co-Chair – David Hartwell