

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

100 REV. DR. MARTIN LUTHER KING JR. BLVD.  
ROOM 65 STATE OFFICE BUILDING  
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406  
Fax: (651) 296-1321  
Email: [lccmr@lccmr.leg.mn](mailto:lccmr@lccmr.leg.mn)  
Web: [www.lccmr.leg.mn](http://www.lccmr.leg.mn)  
TTY: (651) 296-9896 or 1-800-657-3550

---

Susan Thornton, Director

**Agenda - REVISED**

**Wednesday, December 10, 2008**

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

**LCCMR Meeting – 9:30 a.m. – 5:00 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: David Hartwell**

- |            |  |
|------------|--|
| 8:30 a.m.  | 1. Executive Committee Meeting to discuss options for LCCMR Trust Fund %Retreat+                             |
| 9:30 a.m.  | 2. Approve agenda for LCCMR meeting  |
|            | 3. Members report potential conflicts of interest regarding today's business                                 |
|            | 4. Report of Executive Committee Meeting   |
|            | 5. FY10-11 revenue estimate . Susan Thornton   |
|            | 6. Discuss 2009 proposals received   |
|            | 7. Update on Emerging Issues Account proposals received . NEW 12/5/08  |
|            | 8. Begin allocation recommendation from Environment and Natural Resources Trust Fund to 2009 Legislature     |
|            | 9. Recognition of LCCMR service: Rep. Ron Erhardt, Rep. Kathy Tingelstad, and David Hartwell                 |
| Noon       | Lunch Break  |
| 12:45 p.m. | 10. Continue Allocation Recommendation from Environment and Natural Resources Trust Fund to 2009 Legislature |
|            | 11. Discuss remaining 2008 activities and 2009 schedule  |
|            | 12. Other business   |
|            | Next LCCMR meeting is scheduled for Friday, January 9, 2009, Co-Chair . Sen. Jim Vickerman                   |
| 5:00 p.m.  | 13. Adjourn  |