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Susan Thornton, Director

**Agenda**  
**Friday, January 9, 2009**  
**9:00 a.m. – 3:00 p.m.**  
**Veterans Service Building, Room Vets B - 5th Floor**  
**20 West 12th Street, 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: Sen. Jim Vickerman**

- 9:00 a.m. 1. Approve agenda for LCCMR meeting
2. Members report potential conflicts of interest regarding today's business
3. Approve minutes of December 9, 2008 and December 10, 2008
4. Review and adopt appropriation language for 2009 Environment and Natural Resources Trust Fund recommendations to the 2009 Legislature
- Extension request for availability of appropriations for:
- ML 2005, First Special Session Chapter 1, Article 2, Section 11,  
(1) Subdivision 9(a) Completing a third-party certification of Department of Natural Resources forest lands, as amended by ML 2007 Chapter 30 Subdivision 16 (DNR) ; and
- (2) Subd. 10(a) Clean Energy Resource Teams and Community Wind Energy Rebate and Financial Assistance Program, as amended by Laws 2006, Chapter 243, section 15. (Dept. of Commerce)
- (3) Laws 2007, Chapter 30, Section 2, Subdivision 5(m), Threat of Emerging Contaminants to Upper Mississippi Walleye (St. Cloud State University)
5. 6-Year Strategic Plan review and revisions (as needed)
- Adopt 6-Year Strategic Plan for incorporation into January 15, 2009 Biennial Report
- 12:00 Lunch break

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

- 12:30      6.      Review and adopt Biennial Report to the Legislature - Due January 15, 2009
7.      Begin discussion of upcoming Request for Proposal to be finalized January 16, 2009
8.      Other business
- Next LCCMR meeting is scheduled for Friday, January 16, 2009
- 3:00 p.m. 9.      Adjourn