
Susan Thornton, Director

****** REVISED: STARTING TIME and LOCATION ******

Agenda
Friday, January 16, 2009
8:30 a.m. – 4:00 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 - Vice-Chair: Rep. Jean Wagenius

- 8:30 a.m. 1. Approve agenda for LCCMR meeting
2. Members report potential conflicts of interest regarding today's business
3. Approve minutes of January 9, 2009
4. Subd. 7c – “Energy Efficient Cities” - \$2,000,000 Center of Energy and Environment – budget detail proposed
- 8:45 a.m. 5. LCCMR discussion on Trust Fund mission, priorities, funding process
- 10:30 a.m. 6. Final adoption of the 6-Year Strategic Plan for incorporation into January 15, 2009 Biennial Report
- 11:00 a.m. 7. Review and adopt appropriation language for 2009 Environment and Natural Resources Trust Fund recommendations to the 2009 Legislature
8. Final adoption of the Biennial Report to the Legislature - Due January 15, 2009
- 12:00 Lunch break – on site
- 12:30 p.m. 9. Discuss and adopt new Request for Proposal (RFP) for FY011 (beginning July 1, 2010)
10. Review schedule
11. Other business
- 4:00 p.m. 12. Adjourn