

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

July 14, 2009

9:00 a.m. – 2:00 p.m.

Room 5 State Office Building

St. Paul, MN 55155

3:00 p.m. – 6:00 p.m.

Training Room, Minnesota State Retirement System

60 Empire Drive, St. Paul, MN 55103

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

Co-Chair: Rep. Jean Wagenius

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for July 14, 2009
2. Approve minutes for June 24, 2009
3. Members report potential conflicts of interest regarding today's business
- 9:15 a.m. 4. Discuss M.L. 2010 Proposals received and review process
 - Discussion will include an overview of DNR "A Strategic Conservation Agenda 2009-2013" related to 2010 proposals
- 11:15 a.m. 5. Overview on New Minnesota State Grants Management Policies – Kristin Batson, Director - Office of Grants Management, Department of Administration
- 11:30 a.m. 6. DNR Fiscal Contract Management for 2009 projects – Wayne Sames, DNR
- Lunch
- 1:00 p.m. 7. Environment and Natural Resources Trust Fund logo implementation
- 1:15 p.m. 8. Overview – Environmental Education and Outdoor Education
 -Will include review of "A GreenPrint for Minnesota: State plan for environmental education, 3rd edition" and Outdoor Education Legislative Report, January 2009
- 2:00 p.m. 9. Other business (as needed)
- Recess to allow travel to Training Room, Minnesota State Retirement System, 60 Empire Drive, St. Paul, MN 55103
- 3:00 p.m. 10. Joint meeting with the Lessard-Sams Outdoor Heritage Council (Facilitator – Charlie Peterson, Management Analysis and Development, Department of Administration)
 ** Agenda attached **

Joint Meeting

Legislative-Citizen Commission on Minnesota Resources and the Lessard-Sams Outdoor Heritage Council

July 14, 2009
3:00 to 6:00 p.m.

**Training Room, Minnesota State Retirement System
60 Empire Drive, St. Paul, MN**

AGENDA

Facilitator - Charlie Peterson, Management Analysis and Development, Department of Administration

Meeting purpose: Joint meeting for the Commission and Council members to meet and discuss possible areas of communication and coordination between the two bodies for the benefit of Minnesota's environment and natural resources.

Meeting objective: To engage the members in a discussion of areas of focus, identify common areas, and brainstorm possible options for coordination. Purpose is to get ideas on table not to settle issues. Members see areas of commonality, differences and recognition of need to coordinate.

Activity	Time
1. Welcome, meeting purpose, and agenda review	3:00
2. Introductions	3:10
3. Review of constitution and statutes for the Environment and Natural Resources Trust Fund and the Outdoor Heritage Fund	3:50
4. Discussion on similarities and differences of the funds <ul style="list-style-type: none"><i>What are the key values in each constitutional purpose?</i><i>What are the key areas of focus for you?</i><i>Where do you see areas of common focus between the two funds?</i><i>Where do you see differences?</i>	4:10
5. Ideas of areas to communication and coordinate <ul style="list-style-type: none"><i>What ideas of areas do you see where the two entities could coordinate and communicate with each other for the benefit of the public and Minnesota resources?</i>	5:10
6. Next steps	5:50
Adjourn	6:00

THANK YOU