

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