

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

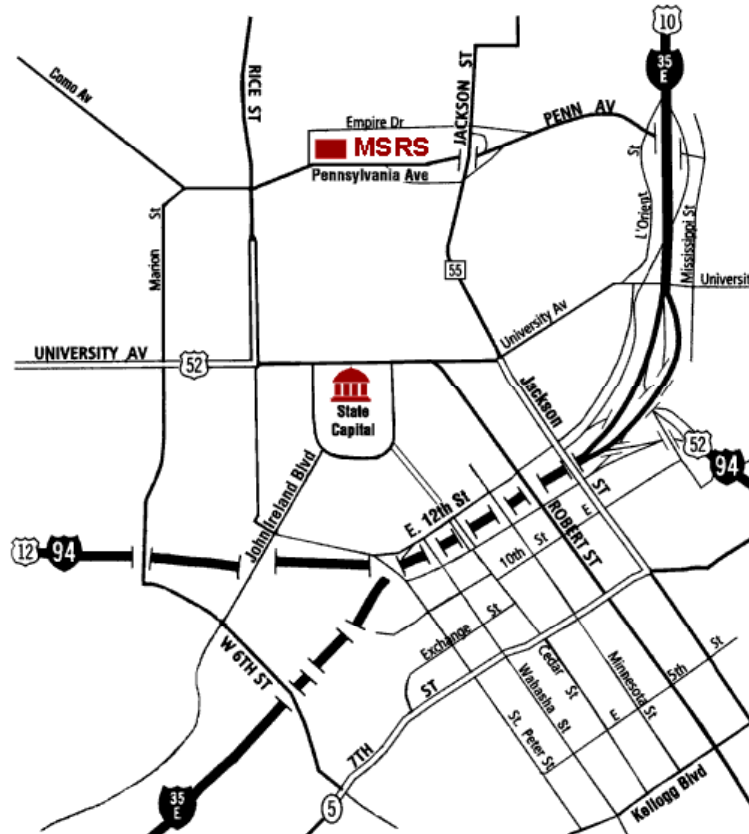
Meeting purpose: Joint meeting for the Commission and Council members to meet and discuss possible areas of communication and coordination between the two bodies for the benefit of Minnesota's environment and natural resources.

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

Map and Directions for the St Paul (Main Office) location



MSRS is located in the Retirement Systems of Minnesota building just a few blocks west of 35E. MSRS's new office is easily accessible from the freeway by exiting onto Pennsylvania Avenue.

Directions:

West of St. Paul on I-94: Take I-94 east to 35E North to the Pennsylvania Ave. exit. Turn left on Pennsylvania to Empire Drive (one block east of Rice Street). Park in the lot at the front entrance.

East of St. Paul on I-94: Take I-94 west to the 12th Street (State Capitol) exit. When exiting on 12th, immediately merge to the far right lane. Take a right on Jackson (first stoplight) to Empire Drive and turn left on to Empire Drive and continue 1/2 block on your left. Free parking in the lot in front of the entrance.

North of St. Paul on 35 E: Take 35E south to Pennsylvania Ave. Turn right on Pennsylvania and go to Empire Drive (one block east of Rice Street). Turn right onto Empire Drive, and a second right at the T in the road. MSRS is in the second building on the right. Turn right into the parking lot at the front entrance.

South of St. Paul on 35 E: Follow I-35 north through the commons area with I-94 East. Just north of that commons area take the Pennsylvania Ave. exit. Turn left on Pennsylvania, and follow that to Empire Drive. Turn right on Empire Drive (one block east of Rice Street). Make a second right at a T in the road. MSRS is in the second building on the right. Make a right turn into the parking lot at the front entrance.

From the capitol complex: Proceed north on Rice Street to Pennsylvania Ave. Turn right on Pennsylvania, and follow that to Empire Drive (about one block). Turn left on Empire Drive and take the first right at a T, MSRS is in the second building on the right. Turn right into the lot by the front entrance.

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