
Susan Thornton, Director

REVISED AGENDA – Item #3 added

Agenda

September 23, 2009

8:30 a.m. – 5:30 p.m.

Room 5, State Office Building

St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 8:30 a.m. 1. Approve agenda for LCCMR meeting for September 23, 2009
2. Members report potential conflicts of interest regarding today's business
3. DNR's shared professional services proposed charges to 2010 Trust Fund Projects
 – Jerry Hampel, Asst. Administrator, Office of Management and Budget Services
 (DNR)
4. Review of 2010 proposal presentations from previous meeting
- 9:00 a.m. 5. 2010 Proposal Presentations – [see schedule](#)
- 12:00 p.m. Lunch
- 1:00 p.m. 6. LCCMR Member Process Discussion
- 1:30 p.m. 7. Continue 2010 Proposal Presentations – [see schedule](#)
- 5:30 p.m. Adjourn