LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. ROOM 65 STATE OFFICE BUILDING ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406 Fax: (651) 296-1321 Email: lccmr@lccmr.leg.mn Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

Revised - Added approving minutes for September 21, 22, and 23, 2009 (agenda item 3)

Agenda
October 1, 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 October 1, 2009

2. Members report potential conflicts of interest regarding today's business

3. Approve minutes for September 21, 22, and 23, 2009

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. Continue 2010 Proposal Presentations – see schedule

5:30 p.m. Adjourn