

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Executive Committee Meeting

Tuesday, January 12, 2010

8:30 a.m. – 9:30 a.m.

Room 5, State Office Building

St. Paul, MN 55155

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

Co-Chair: Rep. Jean Wagenius

- 8:30 a.m.
1. Approve agenda for Executive Committee meeting for January 12, 2010
 2. Members report potential conflicts of interest regarding today's business
 3. Discuss upcoming schedule including chair rotation
 4. Review draft 2011-12 Request for Proposal (RFP)
 5. Other business (as needed)
- 9:30 a.m.
6. Adjourn