## 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

## Agenda Tuesday, January 12, 2010 9:30 a.m. – 3:30 p.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

9:30 a.m.	1.	Approve agenda for LCCMR meeting for January 12, 2010
	2.	Approve minutes for December 1, 2009
	3.	Members report potential conflicts of interest regarding today's business
	4.	Update of 2010 peer review for recommended proposals
9:45 a.m.	5.	Discussion and adoption of 2011-12 Request for Proposal (RFP)
	Lund	ch
1:00 p.m.	6.	Discussion on Second Year Funding Options
2:00 p.m.	7.	Discuss the amendment for "Nongame Wildlife Management Account" work program (M.L. 2009, Chp. 37, Art. 1, Sec. 4, Subd. 7) with legislative fiscal staff regarding the fiscal ramifications and discussion of the statutory provision for the Nongame Account per action of Dec. 1, 2009
3:00 p.m.	8.	Other business (as needed)