

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)
- Lunch
- 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)
- 3:30 p.m. 9. Adjourn