
Susan Thornton, Director

Agenda
Thursday, June 3, 2010
9:00 a.m. – 4:00 p.m.
State Office Building, Room 5
St. Paul, MN 55155

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

Vice Co-Chair: Jeff Broberg

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for June 3, 2010
 2. Approve minutes for January 12, 2010
 3. Members report potential conflicts of interest regarding today's business
- 9:15 a.m. 4. 2010 Legislative Session Report – member discussion
 a. Discussion of M.L. 2010, Chp. 362, Environment and Natural Resources Trust
 Fund appropriations and the Legislative Process
 b. Additional legislation of interest in the 2010 Legislative Session Report of
 Environment and Natural Resources appropriations funding and policy including:
- Chp. 392, State Government Operations
 - Chp. 361, Omnibus Environment and Natural Resources Finance Bill
 - Chp. 189, Omnibus Bonding Bill
 - Chp. 215, Supplemental Budget Bill
 - Chp. 372, Large solar energy electric generation demonstration conservation improvement project.
- 10:30 a.m. 5. Office of the Legislative Auditor "Evaluation Report: Natural Resource Land"
Link to report: <http://www.auditor.leg.state.mn.us/ped/2010/nrland.htm>
Jim Nobles and John Yunker, Office of the Legislative Auditor
- 11:30 a.m. 6. Review 2010 Calendar
 7. Review of the Environment and Natural Resources Trust Fund, M.S. 116P.08 "Trust
Fund Expenditures" and adopted LCCMR Six-Year Strategic Plan
- 12:00 p.m. Lunch
- 1:00 p.m. 8. M.L. 2010, Chp. 362, Environment and Natural Resources Trust Fund work
program approval discussion – Action scheduled for June 9, 2010
Proposed work programs can be viewed after May 28 at: <http://www.lccmr.leg.mn>
- 1:15 p.m. 9. Update on 2011-2012 proposals received for the Environment and Natural
Resources Trust Fund and discussion of proposal review procedure and process to
select proposals for further consideration
2011-2012 proposals can be viewed at: <http://www.lccmr.leg.mn>
- 3:00 p.m. 10. Update on LCCMR web site
 11. Other business (as needed)
- 4:00 p.m. 12. Adjourn