

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**

**Tuesday, June 22, 2010**

**8:30 a.m. – 5:30 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)

**Chair: Nancy Gibson**

- 8:30 a.m.      1.    Approve agenda for LCCMR meeting for June 22, 2010
2.    Members report potential conflicts of interest regarding today's business
3.    Process discussion
- 9:00 a.m.      4.    2011-2012 Proposal Presentations – [see attached schedule](#)
- Lunch
- 1:00 p.m.      5.    Continue 2011-2012 Proposal Presentations – [see attached schedule](#)
6.    Other business (as needed)
- 5:30 p.m.      7.    Adjourn