LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. ROOM 65 STATE OFFICE BUILDING ST. PAUL, MINNESOTA 55155-1201

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Susan Thornton, Director

Agenda Wednesday, June 23, 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: Sen. Jim Vickerman

8:30 a.m.	1.	Approve agenda for LCCMR meeting for June 23, 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
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1:00 p.m.	5.	Clean Water Funding Overview
1:30 p.m.	6.	Continue 2011-2012 Proposal Presentations – see attached schedule
	7.	Other business (as needed)
5:30 p.m.	8.	Adjourn