## 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 – REVISED 6/25/2010 Monday, June 28, 2010 9:00 a.m. – 5:30 p.m. State Office Building, Room 5 St. Paul, MN 55155

## Chair: Rep. Jean Wagenius

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for June 28, 2010
  - 2. Approve minutes for June 21, 22, 23
  - 3. Members report potential conflicts of interest regarding today's business (M.S. 116P.09, Subd. 6, "Conflict of Interest")
  - 4. Process discussion
- 9:30 a.m. 5. 2011-2012 Proposal Presentations see attached schedule

Lunch

- 1:00 p.m. 6. Continue 2011-2012 Proposal Presentations see attached schedule
  - 7. Other business (as needed)
- 5:30 p.m. 8. Adjourn