
Susan Thornton, Director

Agenda
Tuesday, July 13, 2010
9:00 a.m. – 5:00 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Co-Chair: Rep. Jean Wagenius

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for July 13, 2010
2. Approve the minutes for June 28, 29, 30
3. Members report potential conflicts of interest regarding today's business
- MS 116P.09 Subd 6 Conflict of interest.** *A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.*
- 9:15 a.m. 4. LCCMR Administrative budget for FY12-13 (Susan Thornton, LCCMR)
5. DNR Contract Administration proposal for FY12-13 (Wayne Sames, DNR) – tentative
6. Environment and Natural Resources Trust Fund dollars available for FY12-13
- 9:30 a.m. 7. 2011-2012 Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund
- Working Lunch (15 minute break)
8. Continue 2011-2012 Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund
9. Other business (as needed)
- July 21, 2010 – MN River Site Visit
- August 11-12, 2010 LCCMR Site Visit
- 5:00 p.m. 10. Adjourn