

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**

**Wednesday, July 14, 2010**

**9:00 a.m. – 5:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

- 9:00 a.m.      1. Approve agenda for LCCMR meeting for July 14, 2010
2. 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.      3. Work Program approval for M.L. 2010, Chp. 362, Sec. 2, Subd. 7a, "Algae for Fuels Pilot Project", Roger Ruan (U of MN) - \$900,000 – Consent Approval
- 9:30 a.m.      4. Continue 2011-2012 Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund
- Working Lunch (15 minute break)
5. Continue 2011-2012 Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund
6. Other business (as needed)
- 5:00 p.m.      7. Adjourn