
Susan Thornton, Director

2/16/2011 - Revised Time

Due to Joint House and Senate Session to select Regents for the University of Minnesota

Agenda

February 21, 2011

5:45 p.m. (or 15 minutes after joint session) – 9:00 p.m.

Room 200, State Office Building

St. Paul, MN 55155

Co-Vice Chair: Jeff Broberg

- 5:45 p.m. 1. Approve agenda for LCCMR meeting for February 21, 2011
2. Members approve minutes for December 8, 2010
3. Members report potential conflicts of interest regarding today's business
- 6:00 p.m. 4. LCCMR member and staff introductions
- 6:30 p.m. 5. Environment and Natural Resources Trust Fund background and M.S. 116P
(Biennial Report Appendix)
6. Review 2011 Biennial Report (M.S. 116P.09 Subd. 7) adopted December 8, 2010
- Working Dinner
- 7:15 p.m. 7. Review Legislative-Citizen Commission on Minnesota Resources (LCCMR)
Operating Procedures adopted September 23, 2008 -- including discussion of
election procedures
8. Overview of the LCCMR Strategic Plan adopted January 16, 2009
(Biennial Report Section I. Strategic Plan)
9. Overview of the 2011 Request for Proposal Process
10. Discuss the Environment and Natural Resources Trust Fund FY2012-2013
Recommendations – H.F. 400 / S.F. xxx
(Biennial Report Section V. Recommendations)
- 9:00 p.m. 11. Adjourn

Continue discussion of agenda items at meeting on February 28, 2011