

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

February 28, 2011

4:30 p.m. – 8:00 p.m.

**Room 200, State Office Building
St. Paul, MN 55155**

Co-Chair: Nancy Gibson

- 4:30 p.m.
1. Approve agenda for LCCMR meeting for February 28, 2011
 2. Members approve minutes for February 21, 2011
 3. Members report potential conflicts of interest regarding today's business
 4. Discussion of election procedures and election of Commission Co-Chairs and Co-Vice Chairs (Co-Chair will switch to Senate rotation after elections)
 5. Continuation of the Environment and Natural Resources Trust Fund FY2012-2013 Recommendations discussion from February 21, 2011 (Biennial Report Section V. Recommendations) H.F. 400 / S.F. XX

Working Dinner

6. Discuss 2011 Calendar and future process
 7. Review open and past appropriations (Biennial Report Section II. Projects Funded Preceding Biennium and Section III. Completed Research Projects)
- 8:00 p.m.
8. Adjourn

Notes:

Future Meetings

Presentation: Minnesota Lottery

Presentation: State Board of Investment (SBI)