

Susan Thornton, Director

**Agenda**  
**Executive Committee Meeting**  
**June 23, 2011**  
**8:30 a.m. – 9:30 a.m.**  
**Room 5, State Office Building**  
**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

- 8:30 a.m.
1. Approve agenda for LCCMR Executive Committee meeting
  2. Approve minutes for November 18, 2010
  3. FY 12-13 Administrative Budget Review and Approval
  4. 2011 Calendar Activities Review

**Agenda**  
**June 23, 2011**  
**9:30 a.m. – 3:30 p.m.**  
**Room 5, State Office Building**  
**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

- 9:30 a.m.
1. Approve agenda for LCCMR meeting for June 23, 2011
  2. Members approve minutes for March 14, 2011
  3. Members report potential conflicts of interest regarding today's business
- 9:45 a.m.
4. Executive Committee Report
- 10:00 a.m.
5. Update 2011 Legislative Session – member discussion
    - a. Update and discussion of the Environment and Natural Resources Trust Fund appropriations in the Omnibus Environment, Energy, and Natural Resources Finance Bill.
    - b. Discussion of other legislation of interest
- 11:00 a.m.
6. Consider a recommendation to the legislature for extension of the availability of the appropriation M.L. 2008, Chp. 367, Sec. 2, Subd. 3g "State Land Acquisition Consolidation" (\$500,000) - DNR

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 11:15 a.m. 7. Review of the Environment and Natural Resources Trust Fund, M.S. 116P.08 "Trust Fund Expenditures" and adopted LCCMR Six-Year Strategic Plan
- 12:15 p.m. LUNCH
- 1:00 p.m. 8. Discuss topics for issue seminars and project review
- Discuss the 2011 Calendar activities
- 2:00 p.m. 9. M.L. 2011 Environment and Natural Resources Trust Fund Work Plan approval Discussion and Action (Work Plan approval contingent upon final legislative passage and governor signature)
- Proposed Work Plans, as available, can be viewed after June 15, 2011 at <http://www.lccmr.leg.mn>
- a) Consider adoption of proposed consent list – to be posted
- Any member can request a work plan be removed from the consent list and a presentation scheduled.
- b) Decide on work plans to be scheduled at a later date
10. Other Business
- 3:30 p.m. 11. Adjourn