

Susan Thornton, Director

Agenda

Executive Committee Meeting

February 10, 2012

8:30 a.m. – 9:15 a.m.

Room 5, State Office Building

St. Paul, MN 55155

Link to Capitol Campus Map: <http://www.leg.state.mn.us/graphics/CapitolComplex.jpg>

Co-Chair: Rep. Tom Hackbarth

LCCMR Executive Members: Broberg, Dill, Gibson, Hackbarth, Higgins, Olson

- 8:30 a.m.
1. Approve agenda for LCCMR Executive Committee meeting for February 10, 2012
 2. Members approve minutes for June 23, 2011
 3. Members report potential conflicts of interest regarding today's business
 4. LCCMR duties and administration defined under 116P and adopted operating procedures
 5. LCCMR strategic direction and update on Environment and Natural Resources Trust Fund (ENRTF) 2012-2013 Request for Proposal (RFP)
 6. Other business
- 9:15 a.m.
7. Adjourn

Full LCCMR Meeting to follow at 9:15 a.m. - 12:00 p.m.