## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

## **Agenda**

February 10, 2012 8:30 a.m. – 9:15 a.m. Room 5, State Office Building

St. Paul, MN 55155

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

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

- 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.