

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

Agenda

Tuesday, June 19, 2012

8:30 a.m. – 6:45 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

Co-Chair: Sen. Gen Olson

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| 8:30 a.m. | 1. Approve agenda for LCCMR meeting for June 19, 2012 |
| | 2. Approve minutes for June 5, 2012 |
| | 3. Members report potential conflicts of interest regarding today's business (M.S. 116P.09, Subd. 6, "Conflict of Interest") |
| | 4. Process discussion |
| 9:00 a.m. | 5. 2012-2013 Proposal Presentations – see attached schedule |
| | Lunch |
| 1:15 p.m. | 6. Continue 2012-2013 Proposal Presentations – see attached schedule |
| | 7. Other business (as needed) |
| 6:45 p.m. | 8. Adjourn |