

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**

**Wednesday, June 20, 2012**

**8:30 a.m. – 2:45 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: Rep. Tom Hackbarth**

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| 8:30 a.m.  | 1. Approve agenda for LCCMR meeting for June 20, 2012  |
|            | 2. Members report potential conflicts of interest regarding today's business (M.S. 116P.09, Subd. 6, "Conflict of Interest") |
| 8:30 a.m.  | 3. 2012-2013 Proposal Presentations – see attached schedule  |
|            | Lunch  |
| 12:45 p.m. | 4. Continue 2012-2013 Proposal Presentations – see attached schedule   |
|            | 5. Other business (as needed)  |
| 2:45 p.m.  | 6. Adjourn   |