

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**\*\*\* REVISED \*\*\***

**Agenda**

**Wednesday, June 27, 2012**

**8:30 a.m. – 6:30 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

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|-----------|----|--|
| 8:30 a.m. | 1. | Approve agenda for LCCMR meeting for June 27, 2012   |
|           | 2. | Approve minutes for June 19, 2012 and June 20, 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. | Work plan approval: M.L. 2012, Chp. 264, Art. 4, Sec. 3 "Aquatic Invasive Species Research Center" – Peter Sorensen, U of MN |
| 9:30 a.m. | 6. | 2012-2013 ENRTF Proposal Presentations – see attached schedule   |
|           |    | Lunch  |
| 1:15 p.m. | 7. | Continue 2012-2013 ENRTF Proposal Presentations – see attached schedule  |
|           | 8. | Other business (as needed)   |
| 6:30 p.m. | 9. | Adjourn  |