

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

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

**Agenda**

**Thursday, June 28, 2012**

**8:30 a.m. – 2:45 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Sen. Gen Olson**

- 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 ENRTF Proposal Presentations – see attached schedule
- Lunch
- 12:45 p.m.     4.    Continue 2012-2013 ENRTF Proposal Presentations – see attached schedule
5.    Other business (as needed)
- 2:45 p.m.      6.    Adjourn