

# LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

## Agenda

Wednesday, July 11, 2012

9:00 a.m. – 5:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

### Co-Chair: Rep. Tom Hackbarth

- 9:00 a.m.
1. Approve agenda for LCCMR meeting for July 11, 2012
  2. Approve the minutes for June 27, 2012 and June 28, 2012
  3. Members report potential conflicts of interest regarding today's business  
  
MS 116P.09 Subd 6 Conflict of interest. A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.
- 9:15 a.m.
4. Discussion of proposed "DNR's Direct Support Services" for DNR proposals received for FY14 (DNR Commissioner Tom Landwehr)
- 9:45 a.m.
5. Environment and Natural Resources Trust Fund dollars available for FY14-15 (Susan Thornton, LCCMR)
  6. LCCMR Administrative budget for FY14-15 (Susan Thornton, LCCMR)
- 10:00 a.m.
7. Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY14 (July 1, 2013)
- 12:15 p.m.
- Working Lunch
- 1:00 p.m.
8. Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY14 (July 1, 2013)
  9. Other business (as needed)  
  
- Next steps in the process
- 5:00 p.m.
10. Adjourn

Agenda Item #8 will be continued on July 12 (if needed)