

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

**Agenda**  
**Wednesday, November 28, 2012**  
**9:00 a.m. – 4:15 p.m.**  
**State Office Building, Room 5**  
**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

- 9:00 a.m.      1.    Approve agenda for LCCMR meeting for November 28, 2012
2.    Approve the minutes for July 11, 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.    DNR Commissioner Tom Landwehr – Request to discuss proposed “direct and necessary” expenses
- 10:00 a.m.     5.    Commission discussion of “direct and necessary” eligible cost expenditures for M.L. 2013 recommendations
6.    Discuss status of contract fiscal agent for non-state appropriations – LCCMR staff
7.    Establish LCCMR subcommittee to discuss contract fiscal agent for non-state appropriations and “direct and necessary” eligible expenses for future proposals
- 10:45 a.m.     8.    Review Environment and Natural Resources Trust Fund M.L. 2013 (FY 14-15) recommendations from July 11, 2012 and discuss the remaining dollars for FY14 available for recommendation
- Noon            Lunch
- 12:45 p.m.     9.    Review M.L. 2013 draft bill appropriation language and related draft work plans/budgets submitted and appropriation extension requests
- ACTION: Vote on M.L. 2013 recommendations – **SUPERMAJORITY of 12 MEMBERS REQUIRED**
- 2:30 p.m.      10.   Minnesota Landscape Arboretum request to sell 18.13 acre parcel partially acquired with ENRTF in 1999 and replace with parcel to be partially acquired with M.L. 2013 recommendation according to procedures in 116P.15
- 3:00 p.m.      11.   Adopt 2011-2012 Biennial Report outline – due January 15, 2013
12.   LCCMR Member report on discussions with DNR on working relationship
13.   Discuss 2013 Calendar and RFP process
14.   Update on peer review for FY14-15 recommendations – LCCMR staff
15.   LCCMR website redesign - LCCMR staff
16.   Other business (as needed)
- 4:15 p.m.      17.   Adjourn