

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda
Monday, February 18, 2013
5:30 p.m. – 8:30 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 5:30 p.m. 1. Approve agenda for LCCMR meeting for February 18, 2013
2. Approve the minutes for November 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.
- 5:45 p.m. 4. LCCMR member and staff introductions
- 6:15 p.m. 5. Overview
- Environment and Natural Resources Trust Fund (ENRTF) background and M.S. 116P (Biennial Report Appendix)
 - 2013 Biennial Report (M.S. 116P.09 Subd. 7) adopted November 28, 2012
 - LCCMR Strategic Plan adopted January 16, 2009, Reviewed November 17, 2011 and June 5, 2012 (Biennial Report Section I. Strategic Plan)
 - Review Legislative-Citizen Commission on Minnesota Resources (LCCMR) Operating Procedures adopted September 23, 2008 -- including discussion of election procedures. Set date for elections of Executive Committee
- 6:45 p.m. 6. Discuss 2013-2014 Calendar
- 7:00 p.m. 7. Review Environment and Natural Resources Trust Fund M.L. 2013 (FY 14-15) recommendations from November 28, 2012
- 7:30 p.m. 8. Discuss LCCMR subcommittee to discuss contract fiscal agent for non-state appropriations and "direct and necessary" eligible expenses for future proposals – last action was to have Executive Committee appoint
- 8:00 p.m. 9. Begin development of ENRTF 2013 Request for Proposal (RFP) to be issued by LCCMR (remaining ENRTF FY15 dollars available - \$29,460,000)
10. Other business (as needed)
- Next meeting February 25 to continue development new Request for Proposal (RFP) and any remaining agenda items from February 18, 2013
11. Adjourn