LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda
Monday, February 25, 2013
5:30 p.m. – 8:30 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 5:30 pm. 1. Approve agenda for LCCMR meeting for February 25, 2013
 - 2. Approve the minutes for February 18, 2013
 - 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. Election of Commission Co-Chairs and Co-Vice Chairs (Co-Chair of Feb. 25 meeting will switch to Senate rotation after elections)
- 6:15 pm. 5. Discuss 2013-2014 calendar and potential issues for overviews and evaluation and site visits
- 6:30 p.m. 6. Presentation Jim Nobles, Office of the Legislative Auditor
- 7:15 p.m. 7. Continue development of ENRTF 2013 Request for Proposal (RFP) to be issued by LCCMR (remaining ENRTF FY15 dollars available \$29,460,000)
 - Other business (as needed)
 Next meeting March 11, 2013
- 8:30 p.m. 9. Adjourn