

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

Agenda

Wednesday, September 18, 2013

9:00 a.m. – 4:00 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 September 18, 2013
2. Approve minutes for June 25, 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.
- 9:15 a.m. 4. Update on White Nose Syndrome in bats in Minnesota – MN DNR and U of MN
- 9:30 a.m. 5. Member discussion of LCCMR site visits in June (Southwest MN) and July (North Central MN) findings and follow-up
- 9:45 a.m. 6. Review of the Environment and Natural Resources Trust Fund, M.S. 116P.08 and adopted LCCMR Six-Year Strategic Plan (use Biennial Reports)
7. Selection of 2014 RFP proposals for the Environment and Natural Resources Trust Fund for further consideration and presentations to the LCCMR
- Noon Lunch – on your own
- 12:45 p.m. 8. Continuation of selection of 2014 RFP proposals for the Environment and Natural Resources Trust Fund for further consideration and presentations to the LCCMR
9. Confirm proposal presentation dates and times and amend adopted 2013 calendar as needed
10. Other business
- 4:00 p.m. 11. Adjourn

Next LCCMR Meeting: September 19, 2013 (if needed to finalize selection of 2014 proposals for the ENRTF for further consideration) - Co-Chair Sen. David Tomassoni
9:00 a.m., Room 5 State Office Bldg. - adjournment time to be determined.