

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Tuesday, October 1, 2013

8:30 a.m. – 6:45 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Rep. Jean Wagenius

- 8:30 a.m.
1. Approve agenda for LCCMR meeting for October 1, 2013
 2. Approve minutes for September 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.
 4. LCCMR Process and Issue Discussion
- 9:00 a.m.
5. Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule
- 12:30 p.m.
- Lunch
- 1:15 p.m.
6. Continue Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule
 7. Other business (as needed)
- 6:45 p.m.
8. Adjourn