

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, October 2, 2013

8:30 a.m. – 6:15 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 8:30 a.m.
1. Approve agenda for LCCMR meeting for October 2, 2013
 2. MN Department of Agriculture overview of their competitive grant program (M.L. 2013, Chp. 114, Sec. 2, Subd. 4 "Bioenergy and Value-Added Agriculture)
 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)
- 6:15 p.m.
8. Adjourn