

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

REVISED 10/11/2013 – Item #4

Agenda

Tuesday, October 15, 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. Agenda for LCCMR meeting for October 15, 2013
 2. Approve minutes for October 1 - 3, 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. MN Pollution Control Agency (MPCA) will provide an overview of updated information on their environmental review process pertaining to the Cass County potato field site visited during the July LCCMR site visits; DNR will provide a brief description of their water allocation permitting process
- 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