

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**

**Wednesday, October 16, 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.    Agenda for LCCMR meeting for October 16, 2013
2.    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.
3.    LCCMR Process and Issue Discussion
- 9:00 a.m.      4.    Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule
- 12:30 p.m.      Lunch
- 1:15 p.m.      5.    Continue Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule
6.    Other business (as needed)
- 6:15 p.m.      7.    Adjourn