

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

REVISED 10/11/2013 – Item #3

Agenda

Thursday, October 17, 2013

8:30 a.m. – 3:15 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Sen. David Tomassoni

- 8:30 a.m. 1. Agenda for LCCMR meeting for October 17, 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. Dept. of Agriculture will provide overviews on the basics of Best Management Practices, their draft Nitrogen Fertilizer Management Plan, and their work in the Central Sands and Southeast MN on Nitrogen issues related to groundwater
- 9:00 a.m. 4. Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule
- 12:00 p.m. Lunch
- 12:45 p.m. 5. Continue Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule
6. Other business (as needed)
- 2:45 p.m. 7. Discussion of LCCMR allocations process on 10/22 – 10/23
- 3:15 p.m. 8. Adjourn