

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Tuesday, October 22, 2013

9:00 a.m. – 4:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Rep. Jean Wagenius

- 9:00 a.m. 1. Approve the minutes for October 15 – 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.
- 9:30 a.m. 3. Environment and Natural Resources Trust Fund dollars available for FY15 (Susan Thornton, LCCMR)
- 9:45 a.m. 4. Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY15 (July 1, 2014)
- 12:15 p.m. Working Lunch
- 1:00 p.m. 5. Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY15 (July 1, 2014)
6. Other business (as needed)
 - Next steps in the process
- 4:00 p.m. 7. Adjourn

Agenda Item #4 will be continued on October 23 (if needed)