

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda****Tuesday, December 10, 2013****9:00 a.m. – 4:00 p.m.****State Office Building, Room 5****St. Paul, MN 55155****Co-Chair: Sen. David Tomassoni**

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|------------|---|
| 9:00 a.m.  | 1. Approve the minutes for October 22-23, 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. |
| 9:15 a.m.  | 3. National Caucus of Environmental Legislators (NCEL) – Jane Krentz (NCEL) and U of MN – Dr. Deb Swackhamer (U of MN) presentations on water   |
| 11:45 a.m. | 4. Draft LCCMR Calendar for 2014  |
| 12:00 p.m. | 5. Review for adoption LCCMR Appropriations Bill for the 2014 MN Legislative Session Funding Recommendations from the Environment and Natural Resources Trust Fund (ENRTF)  |
| 12:30 p.m. | Lunch   |
| 1:00 p.m.  | 6. Continuation of review and adoption of LCCMR Appropriations Bill for the 2014 MN Legislative Session Funding Recommendations from the Environment and Natural Resources Trust Fund (ENRTF)   |
| 1:45 p.m.  | 7. Adopt FY16 LCCMR ENRTF Request for Proposal (RFP) and LCCMR ENRTF Strategic Plan discussion  |
|            | 8. Other business (as needed)   |
|            | - Next steps in the process   |
| 4:00 p.m.  | 9. Adjourn  |