

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda – October 20 and 21, 2015**

**Agenda**

**Tuesday, October 20, 2015**

**9:00 a.m. – 5:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

- 9:00 a.m.
1. Approve the minutes for October 6, 7 and 8, 2015
  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. Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY17 (July 1, 2016)
- Break for Lunch (working lunch)
4. Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY17 (July 1, 2016)
  5. Emerging Issues Account Procedure and Issue Discussion – M.L. 2015, Chp. 76, Sec. 2, Subd. 10, "Emerging Issues Account", \$1,000,000 (if time allows)
  6. Other business (as needed)  
- Next steps in the process  
- Next meeting, October 21, 2015 (if needed)
- 5:00 p.m.
7. Adjourn

**Agenda**

**Wednesday, October 21, 2015 (if needed)**

**8:30 a.m. – 12:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Sen. David Tomassoni**

- 8:30 a.m.
1. Members report potential conflicts of interest regarding today's business
  2. Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY17 (July 1, 2016)
  3. Emerging Issues Account Procedure and Issue Discussion – M.L. 2015, Chp. 76, Sec. 2, Subd. 10, "Emerging Issues Account", \$1,000,000
  4. Other business (as needed)
- 12:00 p.m.
5. Adjourn