

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

REVISED – 7/11/2016 – Room Change**Agenda****Tuesday, July 12, 2016****9:00 a.m. – 5:00 p.m.****Minnesota Senate Building, Room 1100****95 University Avenue West****St. Paul, MN 55155****Co-Chair: Rep. John Persell**

- 9:00 a.m.
1. Approve the minutes for June 27, 28, and 29, 2016
 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. Approval of M.L. 2015, Chp. 76, Sec. 2, Subd. 10, "Avian Influenza distribution, evolution, and impacts on Ring-billed and Herring Gulls in Minnesota", U of MN, Marie Culhane, \$213,443 – Consent Agenda
 4. Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY18 (July 1, 2017)
- Break for Lunch
5. Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY18 (July 1, 2017)
 6. Other business (as needed)
 - Next steps in the process
 - Next meeting, July 13, 2016 (if needed)
- 5:00 p.m.
7. Adjourn

Agenda**Wednesday, July 13, 2016 (if needed)****8:30 a.m. – 12:00 p.m.****Minnesota Senate Building, Room 1100****St. Paul, MN 55155****Co-Chair: Nancy Gibson**

- 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 FY18 (July 1, 2017)
 3. Other business (as needed)
 - Next meeting November 15, 2016
- 12:00 p.m.
4. Adjourn