



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

REVISED – 2/10/2017 addition to Agenda Item #3

Agenda

Tuesday, February 14, 2017

5:00 p.m. – 6:30 p.m.

Room 5 State Office Building

St. Paul, MN 55155

Co-Chair: Nancy Gibson

1. Approve the minutes for December 6, 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. Introduction of LCCMR members

Recognition of LCCMR member Bonnie Harper-Lore (2013 – 2017)
4. LCCMR Business Items
 - Review Biennial Report to the Legislature - January 15, 2017
 - Review LCCMR Executive Committee Election process (see Agenda Item # 5)
 - Review LCCMR 2017 calendar adopted on December 6, 2016
5. Election of Executive Committee (Procedures attached)
 - 3 Co-Chairs (House/Senate/Non-legislative)
 - 3 Co- Vice Chairs (House/Senate/Non-legislative)
6. Update on LCCMR Appropriations Bill for the 2017 MN Legislative Session Funding Recommendations from the Environment and Natural Resources Trust Fund (ENRTF) – S.F. 550 / H.F. xxx
 - Additional extensions requested for past appropriations
7. Update on FY19 LCCMR 2018 ENRTF Request for Proposal (RFP) issued December 2016 with proposals due on May 15, 2017
8. Other business
 - Next scheduled LCCMR meeting date – June 7, 2017
9. Adjourn