



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Michael McDonough, Interim Director

### REVISED 9/21 (Time Change)

#### Agenda

**Wednesday, September 27, 2017**

**8:30 a.m. – 4:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Rep. Josh Heintzeman**

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|------------|---|
| 8:30 a.m.  | 1. Members report potential conflicts of interest regarding today's business<br><br>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. |
| 8:30 a.m.  | 2. Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)  |
| 12:20 p.m. | Break for Lunch   |
| 1:05 p.m.  | 3. Continue Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change)   |
|            | 4. Other business (as needed)<br><br>- Next steps in the process  |
| 4:00 p.m.  | 5. Adjourn  |