



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

Michael McDonough, Interim Director

Agenda

Thursday, September 28, 2017

8:30 a.m. – 5:30 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Jeff Broberg

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|------------|---|
| 8:30 a.m. | 1. 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. |
| | 2. LCCMR Business Meeting/Process and Issue Discussion |
| 9:00 a.m. | 3. 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. | 4. Continue Environment and Natural Resources Trust Fund 2018 Proposal Presentations (FY19) – see attached schedule (subject to change) |
| | 5. Other business (as needed)
- Next steps in the process |
| 5:30 p.m. | 6. Adjourn |