



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Michael McDonough, Interim Director

REVISED 9/21 (Time Change)

Agenda

Thursday, October 5, 2017

8:30 a.m. – 4:30 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Jeff Broberg

- 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.
- 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)
- 2:00 p.m. 4. LCCMR Business Meeting: Discussion of LCCMR Allocation Process on 10/17 – 10/18
5. Other business (as needed)
- Next steps in the process
- 4:30 p.m. 6. Adjourn