

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

MINUTES

Wednesday, October 10, 2007

8:30 a.m. – 5:00 p.m.

Basement Hearing Room, State Office Bldg,

100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155

Co-Chair: David Hartwell

Commission Members Present: Sen. Ellen Anderson, Al Berner, Jeffrey Broberg, Rep. Lyndon Carlson, Rep. Ron Erhardt, Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, John Herman, John Hunt, Mary Mueller, Rep. Kathy Tingelstad, Sen. Pat Pariseau, Sen. Jim Vickerman, Rep. Jean Wagenius.

Staff Present: Dir. J. Velin, S. Thornton, M. McDonough, M. Banker, D. Griffith

Excused Absence: Sen. Satveer Chaudhary and Rep. Tom Rukavina

**1. Approve agenda for LCCMR meeting**

Nancy Gibson moved to approve the agenda for 10/10/07 – motion prevailed.

**2. Members report potential conflicts of interest regarding today's business**

Rep. Lyndon Carlson noted he is a member of the YMCA Board, reference Line #114 titled "Bertram Chain of Lakes Acquisition".

**3. Conduct proposal presentations as adopted and directed on Sept. 25, 2007**

**4. Proposal presentations every 30 minutes starting at 8:30 a.m. and ending at 5:00 p.m. with lunch break from noon until 1:00 p.m. Proposal presentation schedule for October 10, 2007 at <http://www.lccmr.leg.mn/RequestforProposals/2008/October10.pdf>**

**5. Other business**

**6. Next Meeting is on October 15, 2007**

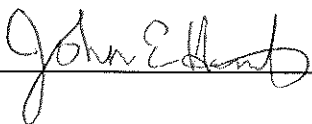
David Hartwell asked to add an extra half hour to meeting on October 15 to discuss scoring strategy and process.

Chair for the next meeting will be Sen. Jim Vickerman.

**7. Adjourn**

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

  
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