LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Executive Committee Meeting Friday, November 21, 2008 8:30 a.m. – 9:00 a.m. Room 107, Capitol Building St. Paul, MN 55155

Members present: Sen. Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, Rep. Kathy Tingelstad, Rep. Jean Wagenius

Staff Present: S. Thornton, S. Shreffler, M. McDonough, M. Banker, D. Griffith

Members excused: Sen. Jim Vickerman

Co-Chair: David Hartwell

David Hartwell called the meeting to order at 8:43 a.m.

1. Executive Committee – Review LCCMR Administrative Budget for FY10-11

Members asked about the FY08 expenditures. Susan Thornton said that she would follow-up related to the question if the FY08 administrative budget remaining could be transferred elsewhere.

MOTION: Rep. Kathy Tingelstad moved to approved the LCCMR Administrative Budget for FY10-11 – motion prevailed.

Meeting adjourned at 8:58 a.m.

Respectfully submitted,