
Susan Thornton, Director

MINUTES

Executive Committee Meeting

Tuesday, January 12, 2010

8:30 a.m. – 9:30 a.m.

Room 5, State Office Building

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Dennis Frederickson, Nancy Gibson, Rep. Larry Howes, Rep. Ron Shimanski, Rep. Jean Wagenius

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

Members Excused: Sen. Jim Vickerman

Co-Chair: Rep. Jean Wagenius

1. Approve agenda for Executive Committee meeting for January 12, 2010

Commissioner Wagenius called the meeting to order at 8:40 a.m.

The general consensus by members was approval of the agenda for today's meeting.

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

Members reported no conflicts of interest for today's meeting.

3. Discuss upcoming schedule including chair rotation

Susan Thornton reviewed the chair rotation and reminded members when a Co-Chair is absent for a meeting the Co-Vice Chair would chair the meeting.

4. Review draft 2011-12 Request for Proposal (RFP)

Susan Thornton discussed the LCCMR calendar for 2010. Ms. Thornton announced the results of the poll of the members that the dates of the site visit in September will be two days out of the three for September 28-30, 2010. Commissioner Frederickson recommended jointly sharing site visit plans with the Lessard-Sam's Outdoor Heritage Council.

Members discussed the 2011-2012 Request for Proposal online submittal process. Commissioner Gibson asked how much time will be given for discussions of the 2011-2012 Request for Proposal at the LCCMR meeting today. Commissioner Wagenius explained that there are two hours set aside for discussion on the 2011-2012 Request for Proposal.

5. Other business (as needed)

Commissioner Gibson asked the Executive Committee on behalf of Commission member Elizabeth Wilkens to consider hiring a facilitator for the discussion on the next funding allocations cycle.

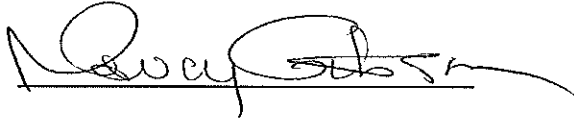
LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

No action was taken.

6. Adjourn

Meeting adjourned at 9:24 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nancy Stinson", written over a horizontal line.