

Susan Thornton, Director

MINUTES

Monday, June 21, 2010

9:00 a.m. – 5:30 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Sen. Ellen Anderson, Al Berner, Jeff Broberg, Rep. Lyndon Carlson, Tom Cook, Sen. Dennis Frederickson, Nancy Gibson, John Herman, Norman Moody, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Ron Shimanski, Sen. Jim Vickerman, Rep. Jean Wagenius, Elizabeth Wilkens

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

Members Excused: Rep. Larry Howes

Members Absent: Sen. Satveer Chaudhary

Chair: Rep. Jean Wagenius

1. Approve agenda for LCCMR meeting for June 21, 2010

Commissioner Wagenius called the meeting to order at 9:15 a.m.

Commissioner Wagenius introduced the new citizen member appointed by the Governor – Tom Cook.

MOTION: Commissioner Frederickson moved to approve the agenda for June 21, 2010 – motion prevailed.

2. Approve minutes for LCCMR meeting for June 9, 2010

Commissioner Wagenius stated the minutes would be distributed on June 22 for consideration.

3. 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.*

Commissioner Herman sent an email dated June 21, 2010 that stated a conflict of interest with parts of LCCMR ID: 104-D, "Metropolitan Conservation Corridor Partnership Phase VI", LCCMR ID: 106-D, "Habitat Conservation Partnership Phase VII" and LCCMR ID: 112-D, "LaSalle Lake: Protecting Critical Mississippi River Headwaters Lands". (See Attachment 1)

4. 2011-2012 Proposal Presentations – see attached schedule

See attached Presentation Schedule for June 21, 2010 (Attachment 2)

5. Continue 2011-2012 Proposal Presentations – see attached schedule

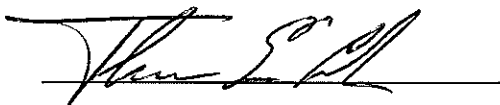
See attached Presentation Schedule for June 21, 2010 (Attachment 2)

6. Other business (as needed)

7. Adjourn

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tom S. M.", is written over a horizontal line.