

Susan Thornton, Director

**MINUTES**

**Wednesday, June 23, 2010**

**8:30 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, Sen. Satveer Chaudhary, Tom Cook, Sen. Dennis Frederickson, Nancy Gibson, John Herman, Norman Moody, Sen. Pat Pariseau, 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 and Rep. Tom Rukavina

**Chair: Sen. Jim Vickerman**

**1. Approve agenda for LCCMR meeting for June 23, 2010**

Commissioner Vickerman called the meeting to order at 9:05 a.m.

MOTION: Commissioner Gibson moved to approve the agenda for June 23, 2010 – motion prevailed.

**2. 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.*

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

**3. Process discussion**

**4. 2011-2012 Proposal Presentations – see attached schedule**

See attached Presentation Schedule for June 23, 2010 (Attachment 1)

**5. Clean Water Funding Overview**

Julie Blackburn (BWSR), Jeff Freeman (MN Public Facilities Authority), and Jennifer Maleitzke (MPCA) presented an overview of the Clean Water Funding.

**6. Continue 2011-2012 Proposal Presentations – see attached schedule**

See attached Presentation Schedule for June 23, 2010 (Attachment 1)

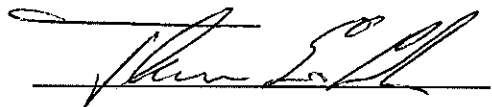
**7. Other business (as needed)**

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

8. Adjourn

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Loh", is written over a horizontal line.