

Susan Thornton, Director

**MINUTES**

**Wednesday, June 20, 2012**

**8:30 a.m. – 2:45 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

Members Present: Al Berner, Jeff Broberg, Tom Cook, Sen. Gary Dahms, Sen. Al DeKruif, Sen. Kari Dziedzic, Nancy Gibson, John Herman, Rep. Tom Hackbarth, John Herman, Norman Moody, Rep. Ron Shimanski, Sen. Rod Skoe, Rep. Paul Torkelson, Elizabeth Wilkens

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

Members Absent: Rep. David Dill, Sen. Gen Olson and Rep. Tom Rukavina

**Co-Chair: Rep. Tom Hackbarth**

**1. Approve agenda for LCCMR meeting for June 20, 2012**

Co-Chair Hackbarth called the meeting to order at 8:45 a.m.

MOTION: Commissioner Gibson moved to approve the agenda for LCCMR meeting for June 20, 2012 – motion prevailed.

**2. Members report potential conflicts of interest regarding today's business (M.S. 116P.09, Subd. 6, "Conflict of Interest")**

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

**3. 2012-2013 Proposal Presentations – see attached schedule**

See Attachment #1 for Presentation Schedule for June 20, 2012.

Members recessed for lunch at 12:03 p.m. and reconvened at 12:50 p.m.

**4. Continue 2012-2013 Proposal Presentations – see attached schedule**

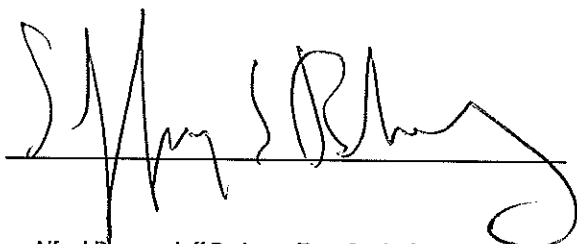
See Attachment #1 for Presentation Schedule for June 20, 2012.

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

Commissioner Cook requested to have the LCCMR staff provide more information on the Clean Water Fund expenditures and the relationship to the LCCMR proposals.

**6. Adjourn**

Meeting adjourned at 2:45 p.m.



Alfred Berner, Jeff Broberg, Tom Cook, Sen. Gary Dahms, Sen. Al DeKruif, Rep. David Dill, Sen. Kari Dziedzic, Nancy Gibson, John Herman, Rep. Tom Hackbarth, Norman Moody, Sen. Gen Olson, Rep. Tom Rukavina, Rep. Ron Shimanski, Sen. Rod Skoe, Rep. Paul Torkelson, Elizabeth Wilkens