

AGENDA

CITIZEN ADVISORY COMMITTEE

FOR THE ENVIRONMENT AND NATURAL RESOURCES TRUST FUND

Tuesday, May 11, 2004

9:30 a.m. to 4:00 p.m.

**Irvine Room, Minnesota History Center
345 Kellogg Boulevard West, St. Paul**

Chair: Nancy Gibson

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1. Approve Minutes of April 26, 2004 CAC meeting.
 2. Discuss Conflict of Interest Declarations.
 3. Discuss and select proposals to recommend for LCMR presentations
 4. Discuss 2005-07 CAC work program and budget.
 5. Other business.
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PARKING: Parking is available in the pay lot behind the History Center.