

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**

**Tues., June 16, 2009**

**9:00 a.m. to 3:30 p.m.**

**Room 112 Capitol**

**St. Paul, MN 55155**

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

**Co-Vice Chair: Nancy Gibson**

- 9:00 a.m.      1.    Welcome and Introductions of new and returning members
2.    Recognition of and thank you to outgoing LCCMR member – John Hunt
- 9:30 a.m.      3.    Approve agenda for LCCMR meeting for June 16
4.    Approve minutes for January 16, 2009
5.    Members report potential conflicts of interest regarding today's business
- 9:45 a.m.      6.    a.    2009 Legislative Session Report of related Environment and Natural Resources  
                  funding and policy – Member discussion
- b.    Discussion of 2009 LCCMR Recommendations and the Legislative Process
- 10:30 a. m.    7.    2009 Peer Review of Research Recommendations, per M.S. 116P.08 Subd. 6 -  
                  LCCMR Staff
- 10:45 a.m.    8.    2009 Work program approval – consider adoption of proposed consent list
- Proposed work programs can be viewed after June 11 at: <http://www.lccmr.leg.mn>
- Any member can request a work program be removed from the consent agenda  
                  and a presentation will be scheduled
- 12:00 Noon    9.    Discuss process for election of Executive Committee (co-chairs and vice co-chairs)  
                  (Tentative: Elections to take place on June 24) – See LCCMR adopted Operating  
                  Procedures
- 12:30 p.m.    Lunch
- 1:15 p.m.      10.   Review 2009 schedule including site visit, issue seminar ideas and future  
                  discussion with other committees and councils on funding coordination

