

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

REVISED 10/22/2013 – Change in meeting time to 8:30 a.m.

Agenda

Wednesday, October 23, 2013

8:30 a.m. – Noon

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 8:30 a.m. 1. 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.
2. Continuation from October 22 meeting - Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY15 (July 1, 2014)
3. LCCMR Strategic Plan discussion
4. Discuss FY16 LCCMR Request for Proposal (RFP)
5. Other business (as needed)
- Next steps in the process
- Noon 6. Adjourn