
John Velin, Director

Agenda

Tuesday, May 29, 2007

Noon – 4:00 p.m.

Room 107 – Capitol

St. Paul, MN 55155

Co-Chair: David Hartwell

1. Approve agenda
2. Approve minutes of [Dec. 20, 2006](#) and [Jan. 5, 2007](#) – Co-Chair signs approved minutes

Old Business

3. Update on [appointments](#) to LCCMR
4. Consider approval of a work program amendment for “Metropolitan Conservation Corridors (MeCC) – Phase II” - [M.L. 2005, 1st Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 5b](#) to allow payment for classified staff for the Metro Corridors project with specific accounting for Trust Fund expenditures separate from the regular budget

New Business

- Break at 1:00 p.m. for Ceremonial signing of ML 2007, Chapter 30 in the Governor’s Reception Room, Capitol with Governor Tim Pawlenty
5. Introductions – members and staff
 6. Introductory discussion - (a) reflections on last year and (b) discuss this year’s process*
 7. Review 2007 peer review panel [report](#)
 8. [Consider and adopt a “Work program review and approval process” including a Consent agenda](#)
 9. Review, revise and approve summer / fall [calendar](#)
 10. Approve and announce general RFP Issuance and due dates for 2008 and 2009 RFP
 11. Adjourn

* Materials

- 6a**
- 2007 Biennial report
 - Fall 2006 Operations Plan
 - Previous Request for Proposal (RFP)
 - [Trust Fund legislation presentation material – 2007](#)
 - [2007 Process Summary](#)
 - M.S. 116P – Trust Fund Advisory Task Force [Recommendations](#) Status
- 6b**
- [Flow Charts](#) of 2007-2009 activities
 - Draft [calendar](#) 2007

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