

Susan Thornton, Director

Page 1 of 4

Agenda

Tues., June 10, 2008
9:00 a.m. to 4:00 p.m.
Room 112 – Capitol
St. Paul, MN 55155

Note: * Hyperlinks will be added for agenda materials

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

Co-Chair: Sen. Jim Vickerman - June 10 – 9:00 a.m. to 4:00 p.m.

Co-Chair: Rep. Kathy Tingelstad - June 11 – 8:30 a.m. to 3:00 p.m.

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for June 10 and 11
2. Approve minutes for April 30, 2008 *
3. Members report potential conflicts of interest regarding today's business
- 9:15 a.m. 4. 2008 Legislative Session Report – Member discussion
- Side by side of legislative changes to 2008 Recommendations *
- 10:15 a.m. 5. 2008 Work program approval – potential consent list. Consideration to projects substantially changed in the legislative session, state classified employees, equipment, easements and native plantings
- Action Item: All proposed work programs can be viewed at:
http://www.lccmr.leg.mn/RequestforProposals/2008/2008%20Proposals%20January/AllocationsSpreadsheet_v4.htm
- Any member can request a work program be removed from the consent agenda and a presentation will be scheduled
- Review adopted "Emerging Issues Account" Criteria *
- 11:00 a.m. 6. Review 2008-2009 schedule including site visit/issue seminar ideas and plans
- (Note: Members need to confirm attendance with staff)
- 11:30 a.m. 7. Review Temporary Operating Procedures (Note: procedures for elections state that they are in effect until June 2008): Discuss any modifications, including operating procedures for elections and date for future elections. *
- Action Item adopt any needed revisions to Operating Procedures

Lunch 12:15 p.m. – 1:15 p.m.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Page 2 of 4

- | | | |
|-----------|-----|---|
| 1:15 p.m. | 8. | Review 2007 LCCMR Strategic Plan and 2008 RFP * |
| 1:30 p.m. | 9. | Consideration of criteria for “ongoing” projects to request proposals from, including a review of the slate of current projects (2005, 2006, 2007 & 2008 appropriations - approximately 230 projects). Continue discussion on June 11, if needed. |
| 3:15 p.m. | 10. | LCCMR Communications Plan Draft – LCCMR Staff <ul style="list-style-type: none">• Citizen Input Survey |
| 3:30 p.m. | 11. | Discuss June 11 agenda |
| 3:45 p.m. | 12. | Other business |
| 4:00 p.m. | 13. | Adjourn until June 11, 2008 at 8:30 a.m. |

- 1:30 p.m.
- 6. Presentations
 - a. State Comprehensive Outdoor Recreation Plan (SCORP) – Wayne Sames (DNR) *
 - b. Note: Other presentations may be added on resource issues
 - 7. Other business
 - Next meeting will be Tuesday, July 8, 2008. Chair will be David Hartwell. Topic: Statewide Conservation and Preservation Plan Report

Upcoming Meetings with Chair Rotation:

July 8, 2008 – Appointed Citizen	September 23, 2008 – Appointed Citizen
July 9, 2008 – Senate	September 24, 2008 – Senate
July 17, 2008 – House	September 30, 2008 - House
July 18, 2008 – Appointed Citizen	December 2, 2008 – Appointed Citizen
August 12-13, 2008 – Senate	December 9, 2008 - Senate
September 16-17, 2008 – House	December 10, 2008 - House

- 8. Adjourn