
Susan Thornton, Director

Agenda
Friday, November 21, 2008
Executive Committee Meeting - 8:30 a.m. – 9:00 a.m.
LCCMR Meeting - 9:00 a.m. – 5:00 p.m.
Room 107, Capitol Building
St. Paul, MN 55155

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

Co-Chair: David Hartwell

- 8:30 a.m. 1. Executive Committee – Review LCCMR Administrative Budget for FY10-11
- 9:00 a.m. 2. Approve agenda for LCCMR meeting
3. Approve minutes for [September 23, 2008](#) and [September 24, 2008](#)
4. Members report potential conflicts of interest regarding today's business
- Review Conflict of Interest Policy in [Operating Procedures](#)
5. Member Updates
6. Review 2009 Biennial Report [Requirements](#) – due January 15, 2009
7. Review 2009 Phase 2 proposals received – [Phase 2 Proposals](#) / [Summary](#)
8. Discuss process to select Phase 2 proposals for presentations
- 11:30 a.m. Lunch Break
- 12:15 p.m. 9. Select Phase 2 proposals to request presentations
10. Review Phase I proposals presented and discuss any additional information received or requested – [Phase 1 Proposals](#) / [Summary](#)
11. Discuss allocations process for 2009 funding recommendations
12. Review any Emerging Issues Account proposals received – [Item 12a](#) / [Item 12b](#)
13. Review 2009 LAWCON Proposal from DNR
14. Other business
- Next LCCMR meeting is scheduled for Tuesday, December 2, 2008, Co-Chair – Sen. Jim Vickerman – [Upcoming Meetings](#)
- 5:00 p.m. 15. Adjourn