

**ENVIRONMENT & NATURAL RESOURCES TRUST FUND
ADVISORY TASK FORCE**

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**Environment and Natural Resources Trust Fund Advisory Task Force
Tuesday, January 10, 2006**

Time: 10:30 – 4:00 p.m.

Location: Room 5, State Office Building - St. Paul, MN

Co-Chairs: Loren Solberg and Dave Zentner

Meeting Agenda

10:30 a.m. – 12:00 p.m.

Presentations from: (order not yet determined)

- The McKnight Foundation
- National Fish and Wildlife Foundation
- MN Arts Board
- MN House of Representatives Research Staff
 - North Carolina Trust Fund
 - Other states-Trust Funds

12:00 p.m. – break for lunch

1:00 p.m. – 4:00 p.m.

Review and approve minutes from December 15, 2005
Advisory Task Force continued discussion (see meeting objectives)

Meeting Objectives

1. Refine and confirm desirable qualities identified during the December meeting.
2. Develop possible alternative approaches to governance
3. Evaluate alternative approaches

4:00 p.m. Adjourn

Co-chairs: Loren Solberg & Dave Zentner

Task Force Members: Dave Bishop, Karen Bowen, Jeff Broberg, Joe Duggan, Wayne Enger, Ron Erhardt, Ryan Heiniger, Phyllis Kahn, Jane Krentz, Gary Laidig, Pam Landers, Steve Morse, Earl Renneke, Craig Shaver,
Ex-Officio: Kathy Tingelstad and Bob Schroeder