

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

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**Environment and Natural Resources Trust Fund Advisory Task Force
Tuesday, January 31, 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.

1. Review and approve minutes from January 10, 2006
2. Advisory Task Force continued discussion (see meeting objectives)

This committee will break for lunch at approximately 12:00 – noon.

Meeting Objectives

1. Present and discuss options (common understanding).
2. Evaluate options (pro's and con's).
3. Narrow the field (test areas of consensus).

4:00 p.m. Adjourn

Co-chairs: Loren Solberg & Dave Zentner

Task Force Members: Charlie Berg, Dave Bishop, Karen Bowen, Jeff Broberg, Joe Duggan, Wayne Enger, Ron Erhardt,
Ryan Heiniger, Phyllis Kahn, Jane Krentz, Gary Laidig, Pam Landers, Steve Morse, Craig Shaver,

Ex-Officio: Kathy Tingelstad and Bob Schroeder