

**ENVIRONMENT & NATURAL RESOURCES TRUST FUND**

**ADVISORY TASK FORCE**

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**Environment and Natural Resources Trust Fund Advisory Task Force**

**Tuesday, February 7, 2006**

**Time: 11:00 – 4:00 p.m.**

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

**Co-Chairs: Loren Solberg and Dave Zentner**

**Meeting Agenda**

1. Review and approve minutes from January 31, 2006
2. Review key points raised at the January 31<sup>st</sup> Advisory Task Force meeting
3. Review revised co-chair's proposal
4. Advisory Task Force action on draft Final Report

**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