

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

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**Environment and Natural Resources Trust Fund Advisory Task Force
November 17, 2005**

Time: 4:00 – 8:30 p.m.

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

Co-Chairs: Loren Solberg and Dave Zentner

Meeting Agenda

4:00 – 5:30 p.m.

1. Review and Approve Minutes of October 18, 2005
2. Task Force Discussion
 - a. Clarify what is meant by “consensus” and discuss a possible approach.
 - b. Share perceptions of the strengths and weaknesses of the current LCMR process.
 - c. Identify key focus areas to explore during testimony and future task force discussions.

5:30 p.m.

3. Dinner Break

6:00 p.m.

4. Perspectives from former and current Citizen Advisory Committee for the Environment and Natural Resources Trust Fund (CAC)

6:30 p.m.

5. Other Public Testimony

8:30 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