

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

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***REVISED* Agenda**

**Environment and Natural Resources Advisory Task Force
September 27, 2005
Time: 2:00 – 5:00 p.m.
Location: PERA Building, 60 Empire Drive, Training Room
St. Paul, MN**

Note: Order of the agenda has been modified and election of leadership is removed pending adoption of election procedures by the Advisory Task Force.

Facilitator: Ryan Church, Department of Administration

1. WELCOME

Rep. Kathy Tingelstad, LCMR Chair
Loren Solberg & Dave Zentner (initial meeting co-conveners designated by the LCMR Chair and Governor's office)

2. INTRODUCTIONS

3. "MINNESOTA: A HISTORY OF THE LAND" (Overview of the people and landscapes of Minnesota, a 4 minute video)

4. MINNESOTA'S NATURAL RESOURCES: TASK FORCE MEMBER DISCUSSION
"What natural resources issues do members consider to be of most importance for the future of Minnesota?"

BREAK

5. PRESENTATION: PERSPECTIVES ON "HOW WE GOT HERE"
Bob Schroeder, Governor's Office and Rep. Kathy Tingelstad, LCMR Chair

6. TASK FORCE CHARGE

- a. Authorizing Legislation of the Advisory Task Force
- b. Member Discussion of the Purpose of the Advisory Task Force

7. ORGANIZATION

- a. Task Force Operating Procedures
 - Procedures for Election of Leadership
 - Motions and Voting
 - Other

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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, Loren Solberg, David Zentner
Ex-Officio: Kathy Tingelstad and Bob Schroeder

- b. Overview of Background Materials
 - c. Discussion of Information and Testimony Requested for Future Meetings
 - d. Proposed Meeting Schedule: Dates, Times, Location, Per diem, Expenses and Related Forms
 - e. Other Organization Issues
8. OTHER
9. CONFIRM NEXT MEETING: DATE, PURPOSE & FOCUS
10. ADJOURNMENT

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Ron Erhardt, Ryan Heiniger, Phyllis Kahn, Jane Krentz, Gary Laidig,
Pam Landers, Steve Morse, Earl Renneke, Craig Shaver, Loren Solberg, David Zentner
Ex-Officio: Kathy Tingelstad and Bob Schroeder