

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

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**Environment and Natural Resources Trust Fund Advisory Task Force
October 18, 2005**

Time: 1:00 – 4:00 p.m.

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

Co-Chairs: Loren Solberg and Dave Zentner

Meeting objectives:

- Review current situation (constitutional amendments, statute, Trust Fund, and LCMR process),
- Complete the discussion; “How we got here”
- Plan the future sequence of meeting topics and objectives

Meeting Agenda

1. Welcome and introductions
2. Review meeting objectives and agenda
3. Review and approve minutes of Sept. 27, 2005
4. Review draft meeting schedule
5. Establish procedures for motions and voting
6. Overview of Environment and Natural Resources Constitutional Amendments and MS 116P – Greg Knopff, Senate Research
7. Environment and Natural Resources Trust Fund
 - Lottery Receipts
 - History of dollars available for expenditure (Trust Fund and Future Resources Fund (FRF))
 - Projected Trust Fund Growth and dollars available for expenditure (5.5% each year available from the Trust Fund market value)

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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, Dave Zentner
Ex-Officio: Kathy Tingelstad and Bob Schroeder

8. Review Current LCMR Process for Environment and Natural Resources Trust Fund Expenditure Recommendations – LCMR staff (John Velin, Susan Thornton, Susan Von Mosch)
 - Citizen Advisory Committee for the Trust Fund (CAC) – past advice and recommendations on Strategic Plans and Project Funding.
 - Past LCMR Strategic Plans and Request for Proposals
9. Discussion of Strengths and Weaknesses of the current LCMR process
10. PRESENTATION: PERSPECTIVES ON “HOW WE GOT HERE”
Representative Dennis Ozment, Senator Dallas Sams and Senator Tom Bakk, Co-chairs, 2005 Legislation Agriculture and Environment Finance Conference Committee. (invited)
11. Confirm future schedule of meeting topics and objectives
12. Adjournment

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