



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406

Email: lccmr@lccmr.leg.mn

Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

Becca Nash, Director

Agenda

Tuesday, October 17, 2017

8:30 a.m. – 4:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Sen. Bill Ingebrigtsen

- 8:30 a.m. 1. Approve the minutes for October 3, 4, and 5, 2017
2. Members report potential conflicts of interest regarding today's business
- MS 116P.09 Subd 6 Conflict of interest. A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.
- 8:40 a.m. 3. Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY19 (July 1, 2018)
- 12:15 p.m. Working Lunch
- 1:00 p.m. 4. Continue Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund for FY19 (July 1, 2018)
5. Other business (as needed)
- Next steps in the process
- Next meeting:
- o Next Meeting: October 18, 2017 (if needed)
- 4:00 p.m. 6. Adjourn