

LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES

Thursday, December 16, 2004

10:00 a.m. – 3:00 p.m.

Basement Hearing Room - State Office Building

Chair: Senator Jim Vickerman

1. Approve minutes of June 28, 2004 LCMR Meeting
2. Recognize departing Commission Member(s)
3. Discuss Peer Review of research projects:
 - a) pre-review on 2005 recommendations
 - b) post-review on past funded projects (1999 and 2001)
4. Review progress of Non-metro Regional Park Inventory effort – Scott Simmons, Annalee Garletz, Association of Minnesota Counties
5. Statewide Comprehensive Outdoor Recreation Plan Survey (SCORP) – Tim Kelly, DNR
6. Review Non-Game program and statutory work program approval – Carrol Henderson, DNR
7. Review Revenue estimates: Environment and Natural Resource Trust Fund, LAWCON, Oil Overcharge Money and Great Lakes Protection Account – Dept of Finance

Lunch

Reconvene at 1:00 p.m.

8. Review significant changes to projects / Consider project cutback impacts
9. Review action taken on automatic add back for Trust Fund final allocation calculation \$1,592,00 added to Outstate (\$1,062,000) and Metro (\$530,000) Corridors
10. Consider allocation of any revenue available due to rounding, proposal changes and revenue estimate changes
11. Review, adjust and adopt draft appropriation language to 2005 legislature:
 - (A) Determine language on purchase of residential structures in two Habitat Corridor projects – Metropolitan Area Wildlife Corridors – Phase II and Restoring Minnesota' Fish and Wildlife Habitat Corridors – Phase III
 - (B) Work Program amendments for 2003 Appropriations and related review of appropriation language for the continuing 2005 Appropriations.
 - (1) Work Program Amendment: Chapter 128, Article 1, Sec. 9, Subd. 6(f) Gitchi Gami State Trail, \$1,3000,000 – payment of classified staff
 - (2) 2005 Recommendation R6 Gitchi Gami State Trail, \$500,000 – payment of classified staff.

- (3) Work Program Amendment: Chapter 128, Article 1, Sec. 9, Subd 6(L), Land Acquisition, Minnesota Landscape Arboretum \$350,000. - discussion of willing seller basis & boundary limits
- (4) 2005 Recommendation H42, Land Acquisition, Minnesota Landscape Arboretum, \$650,000 - discussion of willing seller basis & boundary limits
- (C) Other Language adjustments as needed

12. Review and adopt draft biennial report to the Legislature (due Jan. 15, 2005) per MS116P.09 Subd 7