

LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES

Tuesday, June 14, 2005
9:00 a.m. – noon
Room 5 - State Office Building

Chair: Senator Jim Vickerman

1. Approve minutes of December 16, 2004 LCMR Meeting
2. Review and approve agenda.
3. Trust Fund investments - Howard Bicker , Executive Director State Board of Investment
4. Discuss peer review of research projects
 - pre-review on 2005 recommendations
 - post-review on past funded projects (1999 and 2001)
5. 2005 Work Program review and approval of **Consent** work programs - **contingent on final enactment**, (see attached list)
6. Review and approval of **Consent** work programs with classified staff per MS 116P.09 - **contingent on final enactment**, (see attached list)

Note: Work programs moved from the consent agenda and those projects not yet ready for work program approval will be heard at a future LCMR meeting.

7. Statutory work program review and approval - Non-Game Program, MS 290.431 – MS 290.432–
Carrol Henderson, DNR

8. Elections

Pursuant to procedures for the 2005 cycle elections will be as follows: Chair from House majority; Vice Chair from Senate majority; Secretary from House minority; and three Executive Committee members (majority House and minority Senate and the outgoing Chair).

9. Next LCMR meeting: proposed Friday, June 24th.

1) 2005 LCMR Consent Work Programs

Consider approval of work programs on consent basis - **contingent on final enactment**

Criteria:

- a) Work program very accurately represents what was said in hearings prior to allocations
- b) If adjusted up or down by Legislature, work program is still a good reflection of intent; changes are consistent and reasonable
- c) Not a brand new project
- d) Any member may designate any work program for removal from the Consent Agenda. Approval will then be scheduled for a later date to be arranged.

* denotes that that work program has a project priority list.

03a	Legislative Commission on MN Resources	\$899,000
04	Advisory Committee	\$20,000
05g	Integrated and Pheromonal Control of Common Carp	\$550,000
05h	Biological Control of European Buckthorn and Garlic Mustard	\$200,000
05i	Land Exchange Revolving Fund for Aitkin, Cass, and Crow Wing Counties	\$500,000
06a*	State Park and Recreation Area Land Acquisition	\$2,000,000
06e*	Metropolitan Regional Parks Acquisition, Rehabilitation & Development	\$2,000,000
06h	Paul Bunyan State Trail Connection	\$400,000
06i	Minnesota River Trail Planning	\$200,000
06k	Regional Park Planning for Nonmetropolitan Urban Areas	\$86,000
06l*	Local and Regional Trail Grant Initiative Program	\$700,000
06m	Mesabi Trail	\$1,000,000
06n	Cannon Valley Trail Belle Creek Bridge Replacement	\$300,000
06o	Arrowhead Regional Bike Trail Connections Plan	\$83,000
06p	Land Acquisition, Minnesota Landscape Arboretum	\$650,000
06q	Development and Rehabilitation of Minnesota Shooting Ranges	\$300,000
06r	Birding Maps	\$100,000
07a*	Local Water Management Matching Challenge Grants	\$1,000,000
07b1	Accelerating and Enhancing Surface Water Monitoring for Lakes and	\$600,000
07b2	Accelerating and Enhancing Surface Water Monitoring for Lakes and	\$250,000
07c	Effects of Land Retirements on the Minnesota River	\$300,000
07d	Recycling Treated Municipal Wastewater for Industrial Water Use	\$300,000
07e	Unwanted Hormone Therapy: Protecting Water and Public Health	\$300,000
07g	Green Roof Cost Share and Monitoring	\$350,000
07h	Woodchip Biofilter Treatment of Feedlot Runoff	\$270,000

07i	Improving Water Quality on the Central Sands	\$587,000
07k	Hydrology, Habitat and Energy Potential of Mine Lakes - several parts	\$500,000
07l	Hennepin County Beach Water Quality Monitoring Project	\$100,000
07m	SW Minnesota Floodwater Retention Projects	\$500,000
07n	Upgrades to Blue Heron Research Vessel	\$295,000
07o	Bassett Creek Valley Channel Restoration	\$175,000
08a	MN County Biological Survey	\$1,000,000
08b	Soil Survey	\$500,000
08c	Land Cover Mapping for Natural Resource Protection	\$250,000
08d	Open Space Planning and Protection	\$250,000
09a	Completing Third-Party Certification of DNR Forest Lands	\$250,000
09b	Third Party Certification of Private Woodlands	\$376,000
09c	Sustainable Management of Private Forest Lands	\$874,000
09d	Evaluating Riparian Timber Harvesting Guidelines: Phase 2	\$333,000
09e	3rd Crops for Water Quality - Phase 2	\$500,000
09f	Bio-conversion of Potato Waste into Marketable Biopolymers	\$350,000
10a	Clean Energy Resource Teams and Community Wind Energy Rebate	\$700,000
10b	Planning for Economic Development via Energy Independence	\$240,000
10c	Manure Methane Digester Compatible Wastes and Electrical Generation	\$100,000
10d	Dairy Farm Digesters	\$336,000
10e	Wind to Hydrogen Demonstration	\$800,000
10f	Natural Gas Production from Agricultural Biomass	\$100,000
10g	Biomass-Derived Oils for Generating Electricity and Reducing Emissions	\$150,000
10h	Phillips Biomass Community Energy System	\$900,000
10i	Laurentian Energy Authority Biomass Project	\$466,000
11a	Enhancing Civic Understanding of Groundwater	\$150,000
11b	Cedar Creek Natural History Area Interpretive Center and Restoration	\$400,000
11c	Environmental Problem-Solving Model for Twin Cities Schools	\$75,000
11d	Tamarack Nature Center Exhibits	\$95,000

2) 2005 LCMR Consent Work Programs – Note: use of classified staff – needs specific approval

a) use of classified staff and MS 116P.09

03b	Contract Administration	\$150,000
05c	Development of Scientific and Natural Areas	\$134,000
05d	Prairie Stewardship of Private Lands	\$100,000
05e*	Local Initiative Grants (Conservation Partners and Environmental Partners)	\$500,000
06b	LAWCON Federal Reimbursements	\$1,600,000
06d	Best Management Practices for Parks and Outdoor Recreation	\$200,000
06f	Gitchi-Gami State Trail	\$500,000
06g	The Casey Jones State Trail	\$1,200,000
06j*	Local Initiative Grants (Parks and Natural Areas)	\$1,200,000

3) 2005 LCMR Work Programs to be considered at a future meeting

05a	Restoring Minnesota's Fish & Wildlife Habitat Corridors - Phase III (classified staff)	\$4,062,000
05b	Metropolitan Area Wildlife Corridors - Phase II	\$3,530,000
05f	Minnesota ReLeaf Community Forest Development and Protection	\$500,000
06c	State Park and Recreation Area Revenue-Enhancing Development	\$200,000
07f	Climate Change Impacts on Minnesota's Aquatic Resources	\$250,000
07j	Improving Impaired Watersheds: Conservation Drainage Research	\$300,000
07p	Restoration of Indian Lake	\$200,000
12a	Minnesota Children's Pesticide Exposure Reduction Initiative	\$200,000

4) Annual Work Program to be presented at a future meeting

Review Ruffed Grouse Biennial Work Program – Rick Horton, Forest Wildlife Biologist for Ruffed Grouse Society - ML 1999, Ch. 231, Sec.16, Subd. 7(q)