

**LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES**  
**Agenda**

**Friday, June 24, 2005**

**9:00 a.m. – noon**

**Room 5, State Office Building**

*\*\* Agenda and meeting time subject to change due to special session schedule. \*\**

Chair: Rep. Kathy Tingelstad

1. Approval of minutes of June 14, 2005 Commission Meeting
2. Review notes from June 13, 2005 Dinner Retreat
3. 2005 Work Program review and approval of **Consent** work programs - **contingent on final enactment**, (see below)

05f Minnesota ReLeaf Community Forest Development and Protection, DNR - \$500,000

06c State Park and Recreation Area Revenue-Enhancing Development, DNR - \$200,000

07f Climate Change Impacts on Minnesota's Aquatic Resources, NRRI - \$250,000

07j Improving Impaired Watersheds: Conservation Drainage Research, Dept. of Ag - \$300,000

07p Restoration of Indian Lake, MN Env. Services / Bemidji State - \$200,000

12a Minnesota Children's Pesticide Exposure Reduction Initiative, Dept of Ag - \$200,000

4. Review and approval of work programs - **contingent on final enactment**

05a Restoring Minnesota's Fish & Wildlife Habitat Corridors - Phase III - \$4,062,000 (classified staff per MS 116P.09)

05b Metropolitan Area Wildlife Corridors - Phase II - \$3,530,000

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

6. Update on Special Session Legislation related to LCMR

7. Possible Discussion Items

- Web Survey
- Discuss professional survey of broad public
- Member Interest Survey
- Citizens Advisory Committee (CAC)
- Process discussion including:
  - possible presentation by Missouri and GOCO (Colorado) reps this fall
  - possible presentation by foundation representatives
  - review of past LCMR strategic planning, RFP, etc process
  - brainstorm on various process ideas