

LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES

Agenda

Wednesday, November 16, 2005

9:30 a.m. – 5:00 p.m.

Minnesota Valley National Wildlife Refuge
3815 American Blvd. East
Bloomington, MN 55425
Phone: 952.854.5900

Chair: Rep. Kathy Tingelstad

Directions: The Visitor Center is located at 3815 American Blvd. East in Bloomington, across from the Airport Hilton Hotel. From I-494, exit on 34th Ave. and drive south. Turn left on American Blvd. East and drive 1/4 mile to the entrance on the right.

LCMR Executive Committee Meeting will be from 9:00 –9:30 a.m. at the same location.

9:30 a.m. LCMR Business Meeting

1. Review and approve minutes from June 24, 2005
2. Approval of conveyance for the Caponi and Anderson Properties, Eagan, MN, MS 116P.15.
3. Update on Advisory Task Force for the Environment and Natural Resources Trust Fund, *ML 2005, First Special Session, Chapter 1, Article 2, Section 156* - LCMR Staff, Chair Rep. Tingelstad and Vice-Chair Sen. Sams
4. Discuss 2005 Trust Fund and Great Lake Protection Account vetoed appropriations, criteria and recommendations to 2006 Legislature

10:30 a.m. Break

10:45 a.m. Resource Overview

5. Water and Habitat: Wetlands and Shallow Lakes for Duck Habitat. Ray Norrgard, DNR; Jeff Lawrence, DNR; Jim Kelley, US Fish and Wildlife Service.

Lunch Break (11:45 a.m. to 12:30 p.m.)

12:30 - 1:15 p.m.

Continue discussion of items 1-4 above and begin agenda item #9 if time permits

6. Water:

- Remote Sensing for Lakes and River Monitoring – Lisa Thorvig, PCA (follow-up from 10/12 and 10/13 discussion)

1:15 – 2:15 p.m.

7. Land and Habitat: Acquisition and long-term management of conservation easements:
 - Forest Legacy - Brad Moore, Assistant Commissioner DNR
 - CREP - Cheryl Heide, Regional Director, DNR and Kevin Lines, BWSR

2:15 – 3:15 p.m.

8. Air & Water:

- Alternative Energy - Todd Reubold, U of M Initiative for Renewable Energy and the Environment (IREE) & Melissa Pawlisch, Clean Energy Resource Teams (CERTS)

3:15 p.m. Break

3:30 p.m. LCMR Business Meeting Continued

9. LCMR – “The next 6 months”: a) Activities, b) 2006 Recommendations, c) Strategic Plan and RFP

5:00 p.m. meeting adjourn