

LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES

Agenda

Tuesday, January 17, 2006

2:00 p.m. – 5:00 p.m.

Location: Room 5, State Office Building

Chair: Rep. Kathy Tingelstad

1. View History of the Land Film Introduction (4 minutes)

Minnesota: A History of the Land, a production of the College of Natural Resources, University of Minnesota, and Twin Cities Public Television (TPT), received Environment and Natural Resources Trust Fund support in 1999 and 2002. Additional funding was provided by the McKnight Foundation and a partnership of private and public matching funds. Barbara Coffin is the executive producer, Polly Fry and John Whitehead are producers, and the original soundtrack is by Peter Ostroushko. For more information go to www.historyoftheland.org.

2. Review and approve minutes from June 24, 2005 & November 16, 2005

3. Extend appropriation: ML 2005, First Special Session, Chapter 1, Article 2, Section 11, Subd. 10 (a): Clean Energy Resource Teams and Community Wind Energy Rebate Programs - Mike Taylor, Dept of Commerce

4. Extend appropriation: ML 2003, Ch. 128, Article 1, Section 9, Subd. 06(c): Local Initiative Grants (Parks and Natural Areas) - Wayne Sames, DNR

5. Work program amendment: ML 2003, Ch. 128, Article 1, Section 9, Subd. 6(b): LAWCON Federal Reimbursements - Wayne Sames & Bob Djupstrom, DNR

6. Update on Advisory Task Force for the Environment and Natural Resources Trust Fund: *ML 2005, First Special Session, Chapter 1, Article 2, Section 156*

7. Review 2006 Governor's Bonding Proposal as it relates to LCMR projects and LCMR projects and issue areas

8. Discuss 2005 Trust Fund & Great Lake Protection Account vetoed appropriations, criteria and recommendations to 2006 Legislature

9. Discuss new Oil Overcharge money (\$75,000) recommendation to the 2006 legislature

10. LCMR – “The next 6 months”: a) Activities, b) 2006 Recommendations, c) Strategic Plan and RFP, d) Technical Advisory Committee