

LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES

Date: June 26, 2006

Time: 2:00 p.m. – 4:00 p.m.

Location: Room 5 SOB

Meeting Notice and Agenda

Chair: Rep. Kathy Tingelstad

1. Review and Approve Minutes from June 13, 2006
2. Work Program Approval for 2006 Appropriations
 - A. Consent approval
 - 1) M.L. 2006, Chp. 243, Sec. 20, *Appropriations*
 - a) Subd. 3, Phillips Biomass Community Energy System \$500,000
 - b) Subd. 5, Land Cover Mapping for Natural Resource Protection \$250,000
 - c) Subd. 7, Impacts on Minnesota's Aquatic Resources from Climate Change \$250,000
 - B. Review and consider approval
 - 1) M.L. 2006, Chp. 243, Sec. 20, Subd. 8, Land Exchange Revolving Fund for Aitkin, Cass and Crow Wing Counties \$290,000
 - C. Other work programs may be added to agenda
3. Approval of Second Round of Grant Proposals from
M.L. 2005, Chp. 1, Art. 2, Sec. 11, Subd. 5e, Local Initiative Grants (Conservation Partners and Environmental Partnerships) \$100,500
4. LCMR Web Site – Status of Citizen Input
5. Discuss Summer and Fall Schedule
6. Discuss and Approve Draft RFQ (Request for Qualifications) as Initial Implementation of
M.L. 2006, Chp. 243, Sec. 20, Subd. 10, Statewide Conservation and Preservation Plan..... \$300,000
7. Next Meeting Date?
8. Adjourn