
John Velin, Director

Agenda

Thursday, September 28, 2006

8:30 a.m. – 5:00 p.m.

**8:30 a.m. Carpool Depart Capitol for Rice Creek Chain
of Lakes Regional Park Reserve (Chomonix Golf Bldg)**

9:15 a.m. –12:30 p.m. Business Meeting

12:30 p.m. – 5:00 p.m. Site Visits

Chair: David Hartwell

- 8:30 a.m. **1. Carpool departs from State Office Building to Rice Creek Chain of Lakes Regional Park Reserve (Chomonix Golf Bldg)**
- Some may choose to drive to the meeting site separately
 - Those wishing to carpool be in front of the State Office Building at 8:30 a.m. sharp – call and ask for parking pass
- 9:00 a.m. **2. Arrive at meeting location**
- Directions are at: <http://www.chomonixgolf.com/directions.htm>
- Directions and a map are also attached to this agenda.
- 9:15 a.m. **3. Business Meeting**
- a. Call to order and approve agenda
(Disclosure of any conflicts of interest this meeting)
 - b. Approve minutes of Sept. 19
(The co-vice chairs will move the approval of the minutes and designate another co-vice chair present to sign the minutes.)
- 9:30 – 10:15 a.m. **4. Overview of Water Issues – Dr. Deb Swackhamer, Co-Director U of M Water Resources Center**
- 10:15 – 11:00 a.m. **5. Discussion on RFP for Water**
- a. Program focus
 - b. Is the \$2,000,000 amount the correct allocation to this area
 - c. Minimum or maximum proposal amount
 - d. Criteria to rank proposals
 - e. Process to prioritize and determine initial selection (including number of proposals for final review)
 - f. Final selection process
- 11:00 – 11:30 a.m. **6. Statewide Conservation and Preservation Plan**
- a. Discuss comments
 - b. Discuss next steps

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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| 11:30 - Noon | 7. Review overall allocation strategy for 2007 funding |
| Noon – 12:15 | 8. Hand out revision of draft of short term operational plan. (Members send in comments to staff by October 6 for further consideration and possible adoption on Oct. 12) |
| 12:15 – 12:30 | 9. Hand out of EQB agency response material and decide next steps
10. Adjourn and hand out box lunch |
| 12:30 p.m. | 11. Depart on site visits (<i>separate site visit agenda to be provided</i>) – all on one bus. Bus will return to drop off separate drivers.

Staff is hoping to arrange a presentation on Forest Legacy during the site visits so that the LCCMR can begin to understand the opportunities in this area. |
| 5:00 p.m. | 12. Bus returns to Rice Creek Chain of Lakes Regional Park Reserve (Chomonix Golf Bldg) to drop off members |

Date and time of next LCCMR meeting – Thursday, October 12, 2006 – Time 12:30 p.m. to 5:00 p.m.

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DIRECTIONS

Chomonix Golf Course

700 Aqua Lane
Lino Lakes, MN 55014

From Minneapolis/St. Paul: take Interstate 35W north to County Road 23 (exit #36); turn right on 23 and follow 1.1 miles to Aqua Lane; turn left on Aqua Lane and follow signs.

From the western suburbs: take Interstate 694 east to Interstate 35W north; follow I-35W north to County Road 23 (exit #36); turn right on 23 and follow 1.1 miles to Aqua Lane; turn left on Aqua Lane and follow signs.

From Blaine, Coon Rapids, Ham Lake, Anoka area: take Highway 242 (Main Street) east to Lake Drive and turn right; follow Lake Drive five miles to Aqua Lane and turn left; follow entrance road signs.

