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John Velin, Director

**Agenda**  
**Thursday, October 12, 2006**  
**9:00 a.m. – 5:00 p.m.**  
**Room 5, State Office Building**  
**St. Paul, MN 55155**

**Co-Chair: Sen. Jim Vickerman**

- 9:00 a.m. 1. Call to order
2. Presentation by EQB on the multiple agency response to LCCMR on Natural Resource Issues: Pressures and Opportunities. Commissioner Dana Badgerow and Mike Sullivan
- 9:45 a.m. 3. Approve Minutes of September 28, 2006  
*(A co-vice chair will move the approval of the minutes and designate another co-vice chair present to sign the minutes.)*
4. Review and approve agenda prepared by the Co-Chairs
- Disclosure of conflicts of interest on any item on the agenda
5. Discuss and determine meeting schedule for November and December – time, place, and activities.
- NOTE: staff recommends that we NOT have the proposed Nov. 14 meeting. We anticipate a flood of last minute business from potential proposers in the final days before the water proposals and statewide plan proposals are due.*
- 10:00 a.m. 6. Update on issuance of the RFP for Statewide Conservation and Preservation Plan
7. Review Fall 2006 Operations Plan for Funding Recommendations and Proposed Future Direction (To be adopted after decisions later in agenda)
- Review revised draft from Sept. 28 meeting (see the revised yellow draft)
  - Finalize list of programs for overview presentation
- Note: all programs identified to date in the draft Fall 2006 Operations Plan have been scheduled for Sept. 19, Oct. 12 and Oct. 26.*
- 11:00 a.m. **Water Focus Discussion Continued**
8. Presentation: Overview of Local Water Plan Implementation Matching Challenge Grants program (Regional Block grants and water focus) - Dave Weirens, Board of Water and Soils Resources (BWSR)

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 11:30 a.m. 9. Water Focus Funding Discussion for RFP (see revised blue draft)
- Determine Focus of Water RFP
  - Determine Criteria for proposal evaluation
- 12:30 Break for lunch – exact time to be determined based on progress and need
- 1:15 p.m. Continue Agenda Item #9
- Discuss procedures for reviewing proposals and selection
  - Determine dollar allocation to be announced in Water RFP for water focus
  - Review additional RFP elements
    - Eligible and ineligible costs [see Tab # 3 in Background Notebook]
    - Proposal Format [see Tab #3 in Background Notebook]
10. Adopt Water Focus RFP
- 2:45 p.m. 11. Determine schedule and format to request proposals from the selected Land and Water Protection focus programs identified in the Fall 2006 Operations Plan
12. Adopt Fall 2006 Operations Plan for Funding Recommendations and Proposed Future Direction
- This document will incorporate the adopted Water Focus RFP*

### **Additional Land Protection and Water Focus Presentations (others scheduled on Sept. 19 and Oct. 26)**

*NOTE: Forest Legacy/Forest Conservation Easements presentation was scheduled for this meeting. At the request of Deputy DNR Commissioner Holsten, it has been rescheduled to Oct. 26 to accommodate his availability.*

- 3:00 p.m. 13. Metropolitan Regional Parks and Trails Acquisition –Arne Stefferud and Glen Skovholt
- 3:30 p.m. 14. County Geologic Atlas program –MN Geologic Survey, Dale Setterholm
- 4:00 p.m. 15. Other reports
16. Date and Time of Next LCCMR Meeting – Thursday, Oct. 26, 2006 – Time 12:30 p.m. – 5:00 p.m. Agenda: Continue overview presentations  
Nov. 28 – Time 12:30 p.m.-5:00 p.m.? Room 5 SOB – agenda : start to review proposals and continue overview presentations if needed
17. Next Executive Committee meeting date
18. Adjourn