

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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John Velin, Director

Agenda - Revised
Thursday, October 26, 2006
9:00 a.m. to 5:00 p.m.
Room 107 Capitol, St. Paul

Co-Chair: Rep. Kathy Tingelstad

- 9:00 a.m. 1. Call to order
2. Briefing on protocols for handling business – nonpartisan House Research Director
 Patrick McCormack
- 9:30 a.m. 3. Approve agenda prepared by the Co–Chairs
- Disclosure of conflicts of interest on any item on the agenda
- a. Executive Committee Report
- Rules of Order
- Temporary Operating Procedures
- Consultant Selection Process for Statewide Conservation and Preservation
 Plan
- Recommendations to be discussed under Item 7
4. Approve minutes of Oct 12, 2006 – motion to approve, a Co-Chair signs approved
 minutes
5. Overview LCCMR work schedule (calendar) through January 12, 2007
6. Update on published 2007 RFP for Water Resources Conservation and Protection
- 10:15 a.m. 7. Determine LCCMR procedures for reviewing proposals and selection process -
 sample score sheet and sample project summary sheet, other options provided for
 discussion (Score Sheet, Draft Selection Process for Proposal Review, Sample
 Proposal Summaries, and M.S. 116P.08, Trust Fund Expenditures)
- 11:45 a.m. Lunch break - approximate – Citizen members stop in House Photography for a photo on
 the way to or from DOT cafeteria – Room 75 SOB
- 12:30 p.m. 8. Land protection overview presentations
- A. Bio-Control for Invasive Species Research –Luke Skinner, U of MN and DNR
 and David Ragsdale, U of MN
- B. Public and Private Forest Stewardship- Doug Anderson, DNR Forestry
- C. Forest Conservation Easements including Forest Legacy Program- Deputy
 Commissioner Holsten, DNR
- D. Public and Private Prairie Stewardship - Peter Buesseler, DNR
- E. Soil Survey - Greg Larson, U of MN and BWSR

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- F. Local Initiative Grants - Wayne Sames, DNR
 - 1. Greater MN Regional Parks and Natural and Scenic Areas
 - 2. LAWCON –Land and Water Conservation Fund (state and local)
 - 3. Conservation Partners and Environmental Partners grants
- 9. Next meeting - Nov 28th - 12:30 p.m. - 5:00 p.m., Room TBD. Requested overviews scheduled. 1. Clean Water Legacy coordinated overview (confirmed); 2. Land Protection -State Parks and State Trails (confirmed); and 3. 2006 project Climate change impact on aquatic resources (confirmed).
- 10. Adjourn