

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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John Velin, Director

Agenda

Tuesday, November 28, 2006

10:00 a.m. to 4:30 p.m.

Fort Snelling State Park

101 Snelling Lake Road

St. Paul, Minnesota 55111

Tel: (612) 725-2389 or Visitor Center (612) 725-2724 – [Map link](#)

Co-Chair: David Hartwell

- 10:00 a.m. 1. Approve agenda
2. Approve minutes of October 26, 2006 – Co-Chair signs approved minutes ([pdf version](#) or [word](#))
3. Discuss Open meeting law -- Mark Shepard House Research; see Information Brief by Deb. Dyson and MS 3.055 and MS 13D. (Tab color - Yellow)
- Attach 1 – House Information Brief ([pdf version](#))
- Attach 2 – M.S. 3.055 Open Meetings ([pdf version](#) or [weblink](#))
- Attach 3 – M.S. 13D Meetings Of Public Bodies ([pdf version](#) or [weblink](#))
4. Update on LCCMR membership after elections
- 10:45 a.m. 5. Consider Trust Fund land conveyance proposal from TNC to DNR under Outstate Corridors HCP project - The Nature Conservancy, Erik Wrede and DNR, Kim Hennings; see memo 116P provision, TNC request and DNR acceptance (Tab Color - Green)
- Attach 1 – Memo from John Velin to LCCMR Members ([pdf version](#))
- 11:00 a.m. 6. Presentation - Water: Clean Water Legacy – PCA Acting Commissioner, Brad Moore and others
- 11:45 a.m. 7. Overview of proposals received
- A. “Selected” Project Proposals
- B. Water Proposals
8. Executive Committee report (Tab Color - Blue) ([pdf version](#) or [word](#))
9. All Projects: Scoring/Ranking and Decision Making Discussion
- A. Review scoring system for Water proposals to select the 30± proposals for presentations – as adopted by LCCMR
- B. Discuss process for reviewing and ranking Water proposals -Executive Committee Report Recommendation
- C. Discuss process for reviewing and ranking “Selected” proposals – Executive Committee Report Recommendation
- D. Discuss process for any additional technical advice or peer review

If needed discussion will break for lunch and presentation and resume at 1:30

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Lunch break time to be determined (box lunch on site - 30 min)

- 1:00 p.m. 10. Overview presentation
Land Protection: State Parks and State Trails Acquisition - Courtland Nelson, State Parks Director and Forrest Boe, Trails and Waterways Director, DNR
- 1:30 p.m. Continue Discussion Agenda Item #8 and 9. If complete, then take up discussion of possible additional items identified at bottom of agenda
- 2:30 p.m. 11. Overview presentation Water: Impacts on Minnesota's Aquatic Resources from Climate Change - Lucinda Johnson, NRRI
12. Confirm next LCCMR meetings – see Executive Committee Report Recommendations review and decision-making (Tab Color - Blue) ([pdf version](#) or [word](#))
13. Possibly take up discussion items identified at bottom of agenda
14. Adjourn

Possible additional business

1. Project oversight – discuss level of oversight and accountability on current and future projects. –see Legislative Audit report
2. Discuss material presentation for meetings.
3. Discuss survey of former LCMR grantees on suggestions for what would make the process of applying and receiving grants better.

Executive committee responsibilities:

1. Discuss future LCCMR Planning items:
 - A. Work schedule, activities, timeframes ,
 - B. Communications and outreach plan and position in order to
 - C. Determine administrative budget for FY 08 and 09 and possibly FY 10.
2. Revise and recommend changes to the adopted temporary operating procedures and authorities -
- material in notebooks under Team #1 and Tab #13