
John Velin, Director

Agenda- REVISED
Tuesday, June 19, 2007
8:30 a.m. – 5:00 p.m.
Where – St. Paul campus U of MN
Cargill building, corner of Gortner and Dudley
Parking in public parking lots near Gortner Ave –
See link: <http://www1.umn.edu/pts/maps/spcolr.htm>

Vice Co-Chair: Nancy Gibson

8:30 a.m. as desired meet in front of State Office Building for carpool to U of M St. Paul Campus

- 9:00 a.m. 1. All arrive at Cargill building Seminar room
Welcome from Dean of CFANS (College of Food, Agricultural, and Natural Resource Sciences).
Invasive species seminar and quarantine facility(short walk) ; discuss ideas and priorities with experts – Ray Newman, Neil Anderson, Dave Ragsdale (all U of M) ,Teresa McDill - Dept. of Agriculture, Jay Rendall - DNR, Luke Skinner - DNR
- 11:30 a.m. 2. Lunch break on Campus adjacent to Seminar room
- 12:15 p.m. 3. Continue in seminar room, Cargill Bldg -Follow-up discussion on implications of invasive species for strategic plan and RFP
- 12:30 p.m. 4. Briefing on alternative energy and bio fuels Dick Hemmingsen Institute on Energy and Environment (IREE) U of MN.
- 1:00 pm 5. Continue Work program approval
- A. Consider DNR Forest easements work program and guidelines / standards for approval ML 2007 Ch 30 Subd 4a
- B. Consider additional work programs:
1. M.L. 2007, Chp. 30, Subd. 4f Metro Regional Parks – without easements, see letter
 2. Postponed M.L. 2007, Chp. 30, Subd 4b3f (PF)

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

3. M.L. 2007, Chp. 30, Subd 4b Outstate Corridors: 4b2c and 4b3c (DU), 4b2n, 4b3g, 4b4g, (TNC), 4b2g (DNR), 4b3a (MLT), 4b4c (TPL)
4. M.L. 2007, Chp. 30, Subd. 4b Metro Corridors: 4c 2.4 and 4c3.4 (DNR), 4c3.1 (TPL), 4c3.2 (MLT), 4c3.5 (DNR)
5. M.L. 2007, Chp. 30, Subd. 5b (BWSR) - Renville Soil and Water Conservation District
6. Other business
- 2:30 p.m. 7. Begin draft of strategic plan and Request for Proposals (RFP) format and content – see Biennial Report
- 4:30 p.m. 8. Adjourn - Carpool returning to State Office Building parking lots

J:\SHARE\WORKFILE\MEETMIN\2007 Meetings\2007-06-19 Commission meeting\2007-06-19agendarev1.doc

June 18, 2007

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Map to Cargill building on Gortner Ave



