
John Velin, Director

Agenda

Tuesday, July 17, 2007

8:30 a.m. – 5:00 p.m.

Basement Hearing Room State Office Building, St. Paul, MN

Co-Chair: David Hartwell

- 8:30 a.m. 1. Update on M.L. 2005, First Special Session, Chap. 1, Art. 2, Sec. 11, Subd. 6(r) – Birding Maps
2. Final report on M.L. 2005, First Special Session, Chap. 1, Art. 2, Sec.11, Subd. 6(d) - Best Management Practices for Parks and Outdoor Recreation
3. Approve minutes of 6/19 and 6/20 and 6/26 – Co-Chair signs approved minutes
- 8:45 a.m. 4. Preliminary Statewide Conservation Plan presented – consultant team materials
- Lunch break as appropriate
- 12:45 p.m. 5. Finish Preliminary Strategic plan from June 26 LCCMR meeting – see advance material
- 2:45 p.m. 6. Establish a value weighting system – points or otherwise, for the criteria in the RFP for 2008. –to be published by July 20
- 3:45 p.m. 7. Discuss Regional Block Grant approach
8. Establish criteria for Emerging Issues Account
9. Additional work program approvals as available
10. Update on remaining work programs
- M.L. 2007, Chap. 30, Subd. 4(a) – Forest Legacy Conservation Easements;
- M.L. 2007, Chap. 30, Subd. 5(g) – Innovative Springshed Mapping for Trout Stream Management;
- M.L. 2007, Chap. 30, Subd. (4b)(3f) – Habitat Corridors Partnership (HCP) – Habitat Encroachment Buffers;
- 4:00 p.m. 11. Adjust schedule of dates for fall and winter to accommodate extension of RFP issuance and due date.
- Proposal:**
- Drop** Sept. 25 (add back?? – see item #12), Oct. 3 (add back??) and 4
- Keep** Oct. 9 – 10 and Oct. 15 - 16
- Add** Oct. 22, Oct. 29 and 30
- Drop** Jan. 3 and **Add** Jan. 15, 2008
- 4:15 p.m. 12. M.L. 2007, Chap. 30, Subd. 4(a) – Forest Legacy Conservation Easements
- Working Forest conservation easements – Update on easements subcommittee and assign a Chair, mission and timing desired – work program and standards to be considered on Sept. 25 or Oct. 3 possible next meeting dates (already scheduled dates)
13. Adjourn