
John Velin, Director

Agenda
Tuesday, October 9, 2007
8:30 a.m. – 5:00 p.m.
Basement Hearing Room, State Office Bldg,
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Co-Chair: Rep. Kathy Tingelstad

- 8:30 a.m. 1. Approve agenda for LCCMR meeting
2. Members report potential conflicts of interest regarding today's business
3. Approve minutes of September 25, 2007
4. A. Members review the results of 2008 proposal scoring
- B. Discuss / decide which proposals to call in for presentations
- C. Members select proposals for Oct. 15, 16, 22, and 29
- Noon Lunch break
- 1:00 p.m. 5. Begin 2008 Proposal Presentations (as adopted on Sept. 25, 2007)
- 1:00 p.m. - Presentation on Line # 116 – "Conservation Partners / Environmental Partnerships Matching Grants Program – Wayne Sames (DNR) - \$150,000
- 1:30 p.m. - Presentation on Line #120 – "Metropolitan Regional Park System Land Acquisition – Arne Stefferud (Metropolitan Council)- \$2,500,000
- 2:00 p.m. - Presentation on Line #122 – "Local Water Management Matching Challenge Grants – David Wierens (BWSR) - \$1,000,000
- 2:30 p.m. 6. Consider approval of Minimum Standards for Forest Conservation Easements for M.L. 2007, Chap. 30, Subd. 4a
7. If needed, continue discussion on 2008 proposals
8. Other business
9. Adjourn