

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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John Velin, Director

Agenda

Tuesday, December 11, 2007

9:00 a.m. – 4:00 p.m.

**Room 10, State Office Bldg,
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155**

Vice Co-Chair: Nancy Gibson

- 9:00 a.m. 1. Approve agenda for LCCMR meeting
2. Approve minutes for [October 29, 2007](#) and [October 30, 2007](#)
3. Members report potential conflicts of interest regarding today's business
- 9:30 a.m. 4. Consider a work program change for Department of Commerce – M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 10 (a) "[Clean Energy Resource Teams and Community Wind Energy Rebate and Financial Assistance](#)", as amended by M.L. 2006, Chp. 243, Sec. 15
- 10:00 a.m. 5. Consider other requested work program changes and status updates (LCCMR Staff)
- Discuss status on:
- a) M.L. 1999, Chapter 231, Sec. 16, Subd. 13(m), "[Wildlife Habitat Acquisition and Development - Chub Lake](#)"
- b) M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 11, 7(p), "[Restoration of Indian Lake](#)"
- c) M.L. 2006, Chapter 243, Sec. 20, Subd. 3, "[Phillips Biomass Community Energy System](#)"
- d) M.L. 2006, Chapter 243, Sec. 20, "[Statewide Conservation and Preservation Plan](#)"
- e) Other updates on status may be added
- 11:00 a.m. 6. Discuss M.S. 116P.10 and [project repayment of Trust Fund Appropriations](#) (LCCMR Staff)
- 11:30 a.m. 7. Discussion with Clint Harris, MN State Lottery Director – Communication and advertising opportunities for coordination with the Lottery and general overview of the Lottery operation and proceeds
- 12:15 p.m. Lunch break
- 1:00 p.m. 8. Discuss [implications of annual funding cycles](#) with respect to duration of projects, efficiency in conducting projects, impacts on project managers, impacts and efficiencies on Commission

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- 1:30 p.m. 9. LCCMR [Strategic Plan Discussion](#) - How to use the Statewide Conservation and Preservation Plan or other methods to guide the [LCCMR Strategic Plan](#) for the Environment and Natural Resources Trust Fund
- Ideas for Future Funding Priorities
 - Natural Resource Factfinding – methods and topics
 - [Public Input](#)
 - Form a subcommittee to make recommendations for future [schedule \(calendar\)](#), agenda items and Request for Proposal (RFP) issue dates (Subcommittee will meet in early January 2008 and report to full LCCMR at the January 15, 2008 meeting)
- 2:30 p.m. 10. [Review status of 2008 recommended proposals](#) – Work Program submission and other responses received (LCCMR Staff)
- 2:45 p.m. 11. Consider [expenditure options](#) for Great Lakes Protection Account
- 3:00 p.m. 12. Discuss Proposed 2008 [Emerging Issues Account](#)
- Determine a process for awareness and selection of funds
- 4:00 p.m. 13. Next Meeting is on January 15, 2008 (9:00 a.m. – 4:00 p.m.) in Room 10, State Office Building - Co-Chair is Sen. Jim Vickerman
- Adopt language for final 2008 recommendations
 - Other business
14. Adjourn

John Velin, Director

Agenda

Tuesday, October 30, 2007

8:30 a.m. – 5:00 p.m.

Room 5, State Office Bldg,

100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155

Please see below for unfinished business from approved Oct. 30, 2007 agenda – Items 4, 5 and 6 (bolded) now replaced by Item #9 on Dec. 11 agenda.

Tuesday, October 30, 2007

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. Continue 2008 Proposal recommendations if needed.
 4. **Discuss a future meeting schedule and work plan for 2008**
 - **Determination of how much time to spend on background issues prior to RFP issuance**
 5. **Consider establishing a Technical Review Committee(s) per M.S. 116P.09 Subd. 8**
 6. **Discuss next RFP issuance and due date**
 7. Other business
 8. ~~Next meeting Jan. 15, 2008 in Room 10 SOB – adopt language for final recommendations; other business – Co-Chair David Hartwell~~
 9. Adjourn