
John Velin, Director

Agenda – REVISED
Tuesday, January 15, 2008
8:30 a.m. – 5:00 p.m.
Room 40 5, State Office Bldg,
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Anyone wishing to testify on agenda items please notify the LCCMR office prior to Jan. 15, 2008 – (651-296-2406)

Co-Chair: Sen. Jim Vickerman

- 8:30 a.m.1. Approve agenda for LCCMR meeting
2. Approve minutes for December 11, 2007
3. Members report potential conflicts of interest regarding today's business
4. Peer Review Report 2008 for proposed recommended research projects
- 9:00 a.m.5. Great Lakes Protection Account (GLPA) \$86,000 recommendation – to add dollars to: M.L. 2006, Chp. 243, Sec. 20, Subd. 6, "Lake Superior Research" per motion adopted 12/11/07 - Doug Ricketts (UMD Large Lakes Observatory)
- 9:30 a.m.6. Consider other requested work program changes and status updates (LCCMR Staff)
- Discuss status on:
- a) M.L. 2006, Chapter 243, Sec. 20, Subd. 3, "Phillips Biomass Community Energy System" - Phillips Community Energy Cooperative Board Resolution declining appropriation (dated 12/10/07)
- b) Other updates may be added
- 10:00 a.m.7. Discuss proposed bill draft for stewardship monitoring of easements – Rep. Jean Wagenius
- 10:30 a.m.8. Discuss fundraising by private-nonprofits related to funding provided by the Trust Fund for acquisition (fee title and easements)
9. List of 2008 recommended projects with potential revenue implications for the Trust Fund
10. Discuss 2008 Emerging Issues Account criteria - draft from 12/11/07
- 11:30 a.m.Lunch Break (approximate)
- 12:30 p.m.11. **2008 Appropriation Language - Discuss and adopt appropriation language for 2008 recommendations**
- 2008 Recommendations total \$22,952,000 (\$22,866,000 Trust Fund / \$86,000 Great Lakes Protection Account), 37 projects to be submitted to the 2008 Legislature

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 2:30 p.m. 12. Update on Technical Review Committees required in M.S. 116P.09 Administration Subd. 8 Technical Advisory Committees (LCCMR Staff)
- 3:00 p.m. 13. Discuss schedule options for planning and RFP for next 3 years
14. Next Meeting is on February 7, 2008 (8:30 a.m. – 12:30 p.m.) in Room 10, State Office Building - Co-Chair is Rep. Kathy Tingelstad
- Establish schedule and work plan for 2008, 2009, 2010 and 2011 including dates for 2009 and 2010 RFP and meeting dates (3 hrs)
 - Update on Statewide Conservation and Preservation Plan (60 to 90 minutes)
 - Other business
 - Adjourn