

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**  
**Tuesday, July 8, 2008**  
**8:30 a.m. – 5:30 p.m.**  
**Room 5, State Office Building**  
**St. Paul, MN**

Note: \* Hyperlinks will be added for agenda materials

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

**Co-Chair: David Hartwell**

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| 8:30 a.m.  | 1. | Approve agenda for LCCMR meeting for July 8, 2008   |
|            | 2. | Approve minutes for June 10 and June 11, 2008*  |
|            | 3. | Members report potential conflicts of interest regarding today's business   |
| 8:45 a.m.  | 4. | Statewide Conservation and Preservation Plan (SCPP) Final Recommendations <ul style="list-style-type: none"><li>- Overview and discussion of the recommendations in the final plan (SCPP team members - Dr. Deborah Swackhamer, U of M; Dr. Anne Kapuscinski, U of M; Dr. Gerald Neimi, U of M; Dr. David Mulla, U of M; Dr. George Host, U of M; Dr. Steve Polasky, U of M; Dr. Les Everett, U of M; Jean Coleman, President CR Planning; and John Shardlow, Vice President Bonestroo Resources)</li></ul> |
| 11:45 a.m. | 5. | Media conference on Statewide Conservation and Preservation Plan (Room 181 State Office Building)   |
| Noon       |    | Lunch break   |
| 1:00 p.m.  | 6. | Land Use Practice Final Recommendations - Statewide Conservation and Preservation Plan <ul style="list-style-type: none"><li>- Overview and discussion of Land Use Practice team's final recommendations (Team members: John Shardlow, Vice President Bonestroo Resources; Dr. Les Everett, U of M; and Prof. Lance Neckar, U of M)</li></ul>   |
| 3:30 p.m.  | 7. | Climate Change and Biodiversity <ul style="list-style-type: none"><li>- Presentation on climate change and biodiversity related to the Statewide Conservation and Preservation Plan (Dr. Susan Galatowitsch, U of M)</li></ul>  |
| 4:00 p.m.  | 8. | LCCMR member discussion of potential Land Use Practices Final Recommendations to include in Phase 2 of the Request for Proposals (RFP)  |
| 5:30 p.m.  | 9. | Adjourn   |

Additional LCCMR meetings are scheduled for July 9, 17 and 18. The July 9 meeting will focus on the Statewide Conservation and Preservation Plan - Land and Aquatic Habitat recommendations. The July 17 meeting will focus on the Statewide Conservation and Preservation Plan - Energy and Biofuels Final Recommendations. The July 18 meeting includes a site visit to the St. Anthony Falls Laboratory and finalizing the Request for Proposals (RFP) based on information presented in the Statewide Conservation and Preservation Plan Final Recommendations.

*Sen. Ellen Anderson, Alfred Berner, Jeff Broberg, Rep. Lyndon Carlson, Sen. Satveer Chaudhary, Rep. Ron Erhardt, Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, John Herman, John Hunt, Mary Mueller, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Kathy Tingelstad, Sen. Jim Vickerman, Rep. Jean Wagenius*