

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Fax: (651) 296-1321
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

REVISED

Agenda

Thursday, July 17, 2008

Meeting Time: 9:30 a.m. – 4:00 p.m.

**Depart State Office Building at 8:00 a.m. / Depart U of M Southern Research and Outreach Center
at 4:00 p.m. arrive 5:30 p.m.**

(Option: meet at State Office Building for carpooling or bus - depart at 8:00 a.m.)

**University of Minnesota Southern Research and Outreach Center
35838 120th Street, Waseca, MN 56093-4521**

Conference Center

Phone:(507) 835-3620

Directions: [Map to the Southern Research and Outreach Center](#)

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)

Vice Co-Chair: Sen. Dennis Frederickson

- 9:30 a.m. 1. Approve agenda for LCCMR meeting for July 17, 2008
2. Approve minutes for July 8 and July 9, 2008*
3. Members report potential conflicts of interest regarding today's business
- 9:35 a.m. 4. Welcome and overview of the Southern Research and Outreach Center (Forest Izuno, Director)
- 9:45 a.m. 5. Energy and Biofuels Final Recommendations – Statewide Conservation and Preservation Plan (SCPP)
- Overview and discussion of Energy and Biofuels team's final recommendations (Dr. David Mulla, U of M and Bill Berguson, U of M)
- 12:15 p.m. Lunch (outside courtyard - weather permitting)
- 1:00 p.m. 6. LCCMR member discussion of potential Energy and Biofuels Final Recommendations to include in Phase 2 of the Request for Proposal (RFP)
- Begin discussion of Phase 2 Request for Proposals (RFP) based on information presented by the three in-depth team discussions of the Statewide Conservation and Preservation Plan
- 2:30 p.m. 7. Update on M.L. 2007, Chp. 30, Sec. 2, Subd. 5(o) "Pyrolysis Pilot Project" and an update on algae as biomass research (Dr. Roger Ruan, U of M)
- 3:00 p.m. 8. Site visit to the Agro-Ecology Farm at the Southern Research and Outreach Center
- Overview of biofuels research – woody and herbaceous crops (Dr. Craig Sheaffer, U of M)

- Overview of perennial crops research related to soil erosion (Brent Dalzell, U of M)
- Overview of drainage research; tile experiments related to depth, spacing, tile blocks and control structures related to wetlands (Dr. Gregg Johnson)

4:00 p.m. 9. Adjourn and depart to State Office Building (arrive at approximately 5:30 p.m.)

Next LCCMR meeting is scheduled for July 18. Site visit to the St. Anthony Fall Laboratory and business meeting at the State Office Building to finalize the Request for Proposals (RFP).

DIRECTIONS to the Southern Research and Outreach Center:
Located on Highway 14, west of Waseca at County Road 57 (across from Loon Lake).
From Owatonna (I-35), west on Highway 14, approximately 15 miles. From Mankato, approximately 27 miles east on Highway 14.

