

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**

**Tuesday, September 23, 2008**

**8:30 a.m. – 5:30 p.m.**

**Room 5, State Office Building**

**and**

**Wednesday, September 24, 2008 – REVISED 9/22/08**

**8:30 a.m. – 5:30 p.m.**

**Room 5, State Office Building**

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

**Tuesday, September 23**

**Co-Chair: Sen. Jim Vickerman**

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|------------|--|
| 8:30 a.m.  | 1. Approve agenda for LCCMR meeting  |
|            | 2. Approve minutes for July 17, 2008 and July 18, 2008   |
|            | 3. Members report potential conflicts of interest regarding today's business   |
| 9:00 a.m.  | 4. Review the LCCMR Executive Committee Election Procedures recommendations for the Temporary Operating Procedures (Note: election of leadership structure is in effect until October 2008)                          |
|            | 5. Adopt new Election Procedures and set date for elections  |
| 9:30 a.m.  | 6. Review schedule and process for Phase 2 proposal review and allocations. Consider additional dates (as needed) and reschedule scheduled January 6, 2009 meeting (conflict with first day of Legislative Session). |
| 10:00 a.m. | 7. Update on Statewide Conservation & Preservation Plan  |
|            | 8. Discuss proposed MN 2050 Workshop on Statewide Conservation and Preservation Plan   |
| 10:15 a.m. | 9. Discuss proposals received for the 2009 Phase 1 Request for Proposal (RFP)  |
| 11:00 a.m. | 10. Review request for Contract Administration from DNR  |
| 11:30 a.m. | Lunch Break  |
| 12:30 p.m. | 11. Begin 2009 Phase 1 Proposal Presentations – Presentation Agenda Attached   |
| 5:30 p.m.  | 12. Adjourn  |

*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*

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Wednesday, September 24, 2008 – REVISED 9/22/08 Item #3

Room 5, State Office Building

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 2009 Phase 1 Proposal Presentations – Presentation Agenda Attached
- AGENDA ADDITION: In addition to Proposal Number B13 “Implementing Forests for the Future Program” a work program amendment request for M.L. 2007, Chp. 30, Sec. 2, Subd. 4a “Forest Legacy Conservation Easements”, \$2,000,000 will be considered**
- 12:30 – 1:30 p.m.      Lunch Break
- 1:30 p.m.      4. Continue 2009 Phase 1 Proposal Presentations
- 4:00 p.m.      5. Discuss Emerging Issues Account requests
- DNR: Soudan Underground Mine State Park Water Treatment \$150,000
- LCCMR initiative follow-up to July 18 discussion - Nonferrous Mining and Water Quality Impacts Research
- 5:00 p.m.      6. Any remaining business from September 23 Agenda
7. Other business
- Next LCCMR meeting is scheduled for December 2, 2008, Co-Chair – David Hartwell
- 5:30 p.m.      8. Adjourn

*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*