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Susan Thornton, Director

**\*\* Revised Agenda (6/22/2009)\*\***

**June 24, 2009**

**9:00 a.m. to 4:00 p.m.**

**Room 5 State Office Building**

**St. Paul, MN 55155**

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

**Chair: Sen. Jim Vickerman**

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| 9:00 a.m.  | 1. Approve agenda for LCCMR meeting for June 24, 2009   |
|            | 2. Approve minutes for June 16, 2009  |
|            | 3. Members report potential conflicts of interest regarding today's business  |
| 9:15 a.m.  | 4. LCCMR Executive Committee elections  |
| 10:00 a.m. | 5. Non-game Wildlife Program Biennial work program review and approval per M.S. 290.431 and MS 290.432 – Carrol Henderson, MN DNR   |
| 10:45 a.m. | 6. Presentation and discussion – Overview of Natural Resource and Community Conservation Planning – Steve Taff, U of MN   |
| 11:30 a.m. | 7. Review proposed Environment and Natural Resources Trust Fund logo and website  |
| 11:45 a.m. | 8. Update on M.L. 2010 Proposals received and discussion of proposal review procedure   |
| 12:30 p.m. | Lunch   |
| 1:15 p.m.  | 9. Request for Acquisition conveyance from appropriation in M.L. 2007, Chp. 30, Sec. 2, Subd. 4b, "Minnesota Habitat Corridors Partnership - Phase IV" to U.S. Fish and Wildlife Service as required in M.S. 116P.15 Land Acquisition Restrictions (Pheasants Forever, Matt Holland and Ron Leathers) |
| 1:45 p.m.  | 10. M.L. 2009 Work Programs approval for work programs not approved on June 16 – proposed consent agenda  |
| 2:15 p.m.  | 11. LCCMR Administrative budget approval for 2010-2011  |
| 2:30 p.m.  | 12. Project update – DNR Conservation Easement Stewardship and Enforcement Program (M.L. 2008, Chap. 367, Sec.2, Subd. 5h) – Kathy Lewis and Susan Damon, MN DNR<br>Additional items of interest on conservation easements may be added.  |
| 3:30 p.m.  | 13. Other business (as needed)  |

Adjourn