LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES
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Susan Thornton, Director

Agenda
July 28, 2009
9:00 a.m. – 4:30 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)

Co-Chair: Nancy Gibson

9:00 a.m. 1. Approve agenda for LCCMR meeting for July 28, 2009

2. Approve minutes for July 14, 2009

3. Members report potential conflicts of interest regarding today's business

9:05 a.m. 4. Overview: Emerging tree diseases and pests in Minnesota (DNR, Dept. of Ag, U of M, US Forest Service)

9:50 a.m. 5. Review and Follow Up – LCCMR and LSOHC Joint Meeting

10:20 a.m. 6. Discuss 2010 proposals; process to select proposals for further consideration; and select proposals for presentations
(Discussion will include Emerging Issues Account and 2009 vetoed projects)

Working Lunch with 15 minute break

1:45 p.m. 7. Request for work program (Part B Result 4: Community Wind Initiative) extension for M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 10a, "Clean Energy Resource Teams and Community Wind Energy Rebate Program" as amended by M.L. 2006, Chp. 243, Sec. 15 and M.L. 2009, Chp. 143, Sec. 16 (Jay Trusty, SW Regional Development Commission)

2:05 p.m. 8. Request for Acquisition conveyance from appropriation in M.L. 2001, First Special Session, Chp. 2, Sec. 14, Subd. ~~4h "Acquisition of Lands as Scientific and Natural Areas"~~ 4g "Metro Greenways" as required in M.S. 116P.15 Land Acquisition Restrictions (MN DNR, Peggy Booth)

2:20 p.m.. 9. Review LCCMR schedule and August 17-19 Site Visit Agenda

Depart for Phalen Chain of Lakes Site Visit

2:50 p.m. 10. Site Visit: Overview Integrated Control of the Common Carp (M.L. 2008, Chp. 367, Sec. 2, Subd. 4b) and Ramsey-Washington Watershed District water quality improvements

4:30 p.m. Adjourn

Sen. Ellen Anderson, Alfred Berner, Jeff Broberg, Rep. Lyndon Carlson, Sen. Satveer Chaudhary, Sen. Dennis Frederickson, Nancy Gibson, John Herman, Rep. Larry Howes, Norman Moody, Mary Mueller, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Ron Shimanski, Sen. Jim Vickerman, Rep. Jean Wagenius, Elizabeth Wilkens