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Susan Thornton, Director

**\*\*\*Revised 9/28/09 – Deleted approving minutes for September 21, 22, and 23, 2009 and added presentation at 5:00 PM\*\*\***

**Agenda**

**September 29, 2009**

**8:30 a.m. – 5:30 p.m.**

**Room 5, State Office Building**

**St. Paul, MN 55155**

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

- 8:30 a.m.      1. Approve agenda for LCCMR meeting for September 29, 2009
2. Members report potential conflicts of interest regarding today's business
3. Review of 2010 proposal presentations from previous meeting
- 9:00 a.m.      4. 2010 Proposal Presentations – [see schedule](#)
- 12:00 p.m.     Lunch
- 1:00 p.m.      5. Continue 2010 Proposal Presentations – [see schedule](#)
- 5:30 p.m.      Adjourn

**The following 2010 proposal presentation has been switched from 9/30/09 at 10:00 a.m. to 9/29 at 5:00 PM – LCCMR ID: 028-A3 – “Mineland Sulfate Release in Saint Louis River Basin”, \$270,000 (Michael Berndt – DNR)**

**On 9/30/09 the following schedule revisions are:**

**Moved to 10:00 AM (was 10:30 AM) – LCCMR ID: 031-A3 – “Protection of Trout Streams from Adverse Land-use Impacts”, \$370,438 (William Herb – U of MN, St. Anthony Falls Lab)**

**Moved to 10:30 AM (was 11:00 AM) – LCCMR ID: 035-A3 – “Protection of Trout Streams from Adverse Land-use Impacts”, \$370,438 (William Herb – U of MN, St. Anthony Falls Lab)**

**Moved to 11:00 AM (was 11:30 AM) – LCCMR ID: 087-C – “SNA & Native Prairie Restoration, Enhancement & Acquisition”, \$8,000,000 (Peggy Booth – DNR)**