
Susan Thornton, Director

*****Revised – Added discussion on LSOHC (Agenda Item 3) at 8:30 a.m. and revised morning 2010 proposal presentation schedule starting at 9:00 a.m.*****

Agenda
September 30, 2009
8:30 a.m. – 5:30 p.m.
Room 5, State Office Building
St. Paul, MN 55155

Co-Chair: Rep. Jean Wagenius

- 8:30 a.m. 1. Approve agenda for LCCMR meeting for September 30, 2009
2. Members report potential conflicts of interest regarding today's business
3. Presentation regarding Lessard-Sams Outdoor Heritage Council (LSOHC) Call for Funding Request (Bill Becker – Director, LSOHC)
4. Review of 2010 proposal presentations from previous meeting
- 9:00 a.m. 5. 2010 Proposal Presentations – [see schedule](#)
- Lunch
- 1:00 p.m. 6. LCCMR Member Process Discussion
- 1:30 p.m. 7. Continue 2010 Proposal Presentations – [see schedule](#)
- 5:30 p.m. Adjourn

The following changes have been made to the 2010 proposal presentation schedule:

Moved to 9/29/09 at 5:00 PM (was 9/30/09 at 10:00 AM) – LCCMR ID: 028-A3 – “Mineland Sulfate Release in Saint Louis River Basin”, \$270,000 (Michael Berndt – DNR)

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 – “Mapleton Area Agricultural/Urban Runoff Water Quality Treatment Analysis”, \$485,000 (Craig Austinson – Blue Earth County Drainage Authority)

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)