

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

November 18, 2009

9:00 a.m. – 4:00 p.m.

State Office Building, Room 5

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 November 18, 2009
2. Approve minutes for October 13 and 14, 2009
3. Members report potential conflicts of interest regarding today's business
4. Authorize LCCMR Staff to setup and conduct peer review (M.S. 116P.08, Subd. 6 and 7)
- 9:15 a.m. 5. Report from members attending the IREE 3E conference, November 17, 2009
- 9:30 a.m. 6. Presentation: "Global Warming – Reducing Carbon Footprints of Minnesota Schools" (M.L. 2008, Chp. 367, Sec. 2, Subd. 6b)
- 10:00 a.m. 7. Review and Adoption of Appropriation Language for 2010 Environment and Natural Resources Trust Fund recommendations
- 12:00 p.m. Lunch
- 1:00 p.m. 8. 2010 LCCMR Calendar (adopted February 2008, revised meeting dates)
- 1:10 p.m. 9. Presentation: LCCMR land acquisition mapping for the Environment and Natural Resources Trust Fund
- 1:30 p.m. 10. Presentation: "Statewide Ecological Ranking of CRP and Other Critical Lands" (M.L. 2009, Chp. 143, Sec. 2, Subd. 4g)
- 2:15 p.m. 11. Presentations:
- "Cedar Creek Groundwater Project using Prairie Biofuels Buffers" (M.L. 2007, Chp. 30, Sec. 2, Subd. 5n)
 - Update on DNR Parks and Trails budget analysis and planning process (M.L. 2009, Chp. 172, Sec. 6, Subd. 3)
- 4:00 p.m. 12. Other business (as needed)

Adjourn

Next LCCMR meetings: December 1-2, 2009

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