
Susan Thornton, Director

Agenda
Tuesday, December 1, 2009
9:00 a.m. – 4:30 p.m.
Room 10 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: Vice Co-Chair Sen. Dennis Frederickson

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| 9:00 a.m. | 1. Approve agenda for LCCMR meeting for December 1, 2009 |
| | 2. Approve minutes for November 18, 2009 |
| | 3. Members report potential conflicts of interest regarding today's business |
| 9:15 a.m. | 4. Discuss amendment for the "Nongame Wildlife Management Account" work program (M.L. 2009, Chp. 37, Art. 1, Sec. 4, Subd. 7) - Carrol Henderson (DNR) and Andre Prahl (DNR) |
| 9:45 a.m. | 5. Overview and Status of the Comprehensive Statewide Sustainable Water Resources Detailed Framework (M.L. 2009, Chp. 172, Sec. 30) Deb Swackhamer (Water Resources Center, U of MN) |
| 10:15 a.m. | 6. Presentation: "Effects of Land Retirements on the Minnesota River" (M.L. 2005, First Special Session, Chp. 2, Art. 2, Sec. 11, Subd. 7c) and "Land Retirement Effects on Minnesota River Basin Streams" (M.L. 2007, Chp. 30, Sec. 2, Subd. 5c) – Victoria Christensen (USGS) |
| 10:45 a.m. | 7. Finalize 2010 LCCMR Calendar |
| 11:00 a.m. | 8. Discuss priorities and criteria for the next Request for Proposal (RFP) |
| Noon | Working Lunch |
| 1:00 p.m. | 9. Continue discussion on priorities and criteria for the next Request for Proposal (RFP) |
| 4:20 p.m. | 10. Other business (as needed) |
| 4:30 p.m. | 11. Adjourn |

Next meeting December 2, 2009 – continue discussion of Request for Proposal (RFP) if needed.