
Susan Thornton, Director

Agenda
Wednesday, June 9, 2010
9:00 a.m. – 3:15 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: Sen. Jim Vickerman

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for June 9, 2010
2. Approve minutes for June 3, 2010
3. Members report potential conflicts of interest regarding today's business
- 9:15 a.m. 4. Overview Groundwater Sustainability and Water Sustainability Framework
 Deb Swackhamer, University of Minnesota
- 10:00 a.m. 5. M.L. 2010, Chp. 362, Environment and Natural Resources Trust Fund work
 program approval
- Proposed work programs can be viewed after May 28 at: <http://www.lccmr.leg.mn>
- a. Consider adoption of proposed consent list
 Any member can request a work program be removed from the consent list and a
 presentation will be scheduled
- b. Work program presentations
- Subd. 4c "State Park Improvements" \$814,000 – DNR
- Subd. 4d "State Park Acquisition" \$1,750,000 – DNR
- c. Decide on work programs to be scheduled at a later date
- 10:45 a.m. 6. Discussion of possible topic overviews related to 2011-12 RFP Funding Priorities
- 11:00 a.m. 7. Select 2011-2012 proposals to the Environment and Natural Resources Trust Fund
 for further consideration and presentation
- Working lunch** – time to be determined by Co-chair (brief break)
- 3:00 p.m. 8. Other business (as needed)
- 3:15 p.m. 9. Adjourn