Susan Thornton, Director

SECOND REVISION – 9/27/2010

Revised agenda item 6, new agenda item 7, and change in times

Agenda Wednesday, September 29, 2010

8:30 a.m. – 1:30 p.m. Room 200 State Office Building St. Paul, MN 55155

1:30 p.m. – 5:00 p.m. Site Visit – Mississippi River - St. Paul/Minneapolis

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

Co-Chair: Sen. Jim Vickerman

8:30 a.m.	1.	Approve agenda for LCCMR meeting for September 29, 2010
	2.	Members approve minutes for July 13, 2010 and July 14, 2010
	3.	Members report potential conflicts of interest regarding today's business
8:35 a.m.	4.	Gulf Oil Spill and Minnesota Migrating Birds (Presenters: Francie Cuthbert, U of MN; Marilyn Danks, DNR; Carrol Henderson, DNR; Lee Pfanmueller, Audubon Minnesota; Patrick Redig, U of MN; and Bob Russell, USFWS)
10:00 a.m.	5.	Ecosystem Services (Presenter: Steve Polasky, U of MN)
11:00 a.m.	6.	Discussion of status of "Troubled Waters: A Mississippi River Story" – work product for M.L. 2008, Chp. 367, Sec. 2, Subd. 6a, "Waters of Minnesota Documentary on Watersheds", University of Minnesota, Bell Museum
11:30 a.m.	7.	Viewing of "Troubled Waters: A Mississippi River Story" (introduction by Director/Producer/Writer Larkin McPhee) and discussion of film
W		king Lunch
1:00 p.m.	8.	Mississippi River Gorge (Presenters: Mike Davis, DNR and John Anfinson, National Park Service)
1:30 p.m.	9.	Leave State Office Building for Site Visit – Mississippi River – St. Paul/Minneapolis
5:00 p.m.	10.	Return to State Office Building