

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Thursday, November 18, 2010

9:30 a.m. – 4:00 p.m.

Room 5, State Office Building

St. Paul, MN 55155

Note: Executive Committee prior to meeting 9:00 a.m. – 9:30 a.m.

Co-Chair: Rep. Jean Wagenius

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| 9:30 a.m. | 1. Approve agenda for LCCMR meeting for November 18, 2010 |
| | 2. Members approve minutes for September 29, 2010 |
| | 3. Members report potential conflicts of interest regarding today's business |
| 9:45 a.m. | 4. LCCMR FY2012-2013 Administrative Budget – Executive Committee Report |
| 10:00 a.m. | 5. FY2012-2013 Proposal Review |
| | a. Contract Management 2011 Proposal, DNR |
| | b. Federal Land and Water Conservation Fund (LAWCON) 2011 Proposal, DNR |
| 10:30 a.m. | 6. Shoreline Regulations and Jurisdiction (Presenters: Paul Radomski, DNR; Peder Otterson, DNR; Tom Hovey, DNR; and John Sumption, Retired Cass County Director of Environmental Services) |
| 11:30 a.m. | 7. Gulf Oil Spill and Minnesota Migrating Birds – Follow up from September 29, 2010 discussion including funding options for consideration |
| 12:00 p.m. | 8. LCCMR ID: 104-D (Subd. 4i) "Metro Conservation Corridors" and LCCMR ID: 106-D (Subd. 4j) "Habitat Conservation Partnership" revised 2011 proposals |
| 12:30 p.m. | Lunch |
| 1:15 p.m. | 9. Review Appropriation Language for FY12-13 Environment and Natural Resources Trust Fund Recommendations |
| 3:30 p.m. | 10. Biennial Report and Strategic Plan (with continued discussion and action at December 8, 2010 meeting) |
| 3:45 p.m. | 11. Work Program Approval – Consent Agenda |
| | M.L. 2010, Chp. 362, Sec. 2, Subd. 4f – 2n/4f "HCP Phase VI Supplemental – Campaign for Conservation" The Nature Conservancy |
| | 12. Other Business |
| 4:00 p.m. | 13. Adjourn |