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Susan Thornton, Director

**Agenda**  
**March 14, 2011**  
**4:45 p.m. – 9:00 p.m.**  
**Room 200, State Office Building**  
**St. Paul, MN 55155**

**Co-Chair: Rep. Tom Hackbarth**

- 4:45 p.m.      1. Approve agenda for LCCMR meeting for March 14, 2011
2. Members approve minutes for March 7, 2011
3. Members report potential conflicts of interest regarding today's business
4. Adopt 2011-2012 LCCMR Calendar
- 5:00 p.m.      5. Legislative Coordinating Commission (LCC) request for Dedicated Funding Website Development
- 5:10 p.m.      6. Presentations of FY 2012-2013 Environment and Natural Resources Trust Fund recommendations for which more information has been requested. (See attached list for times.)
- Subd. 3e Minnesota Breeding Bird Atlas \$330,000
- Subd. 3j Prairie Management for Wildlife and Bioenergy – Phase II \$950,000
- Subd. 7f Conservation Corps Training and Low Income Solar Home Heating Installation \$500,000
- Subd. 8a Minnesota Schools Conserving Energy and Water \$825,000
- Subd. 8c Minnesota Junior Master Naturalist Program \$365,000
- 6:00 p.m.      7. Discussion of Environment and Natural Resource Trust Fund recommendations for which more information was requested (March 7 and March 14 presentations)
- 6:30 p.m.      8. Presentation and Discussion of Possible Legislative Funding Initiatives identified at the February 28 and March 7, 2011 LCCMR meetings (times subject to change):
- 6:30 p.m. Wild Rice and Sulfide Impacts and Standards (MPCA)
- 6:50 p.m. Chronic Wasting Disease and Animal Health (DNR)
- 7:10 p.m. Emerald Ash Borer (MDA and DNR)
- 7:30 p.m. Aquatic Invasive Species including Asian Carp, Zebra Mussels, Quagga Mussels, and Spiney Water Flea (DNR, USFWS, U of MN)
- 7:50 p.m. Coon Rapids Dam (Three Rivers Park District)
- 8:10 p.m.      9. Discussion:  
Emerging Issues Account  
LCCMR Administrative Budget, FY 2012-2013
10. Discussion of revisions to FY 2012-2013 Environment and Natural Resources Trust Fund recommendations
- 9:00 p.m.      11. Adjourn

**LCCMR FY 2012-13 Environment and Natural Resources Trust Fund Recommendations**  
**Presentations Requested for More Background Information**  
**Monday, March 14, 2011 Co-Chair: Rep. Tom Hackbarth**  
**Room 200, State Office Building, St. Paul, MN**  
**4:45 p.m. - 9:00 p.m.**

Time	Subd.	Title	Affiliation	Program Manager	\$ Recommended	Region of Impact
5:10 p.m.	3e	Minnesota Breeding Bird Atlas - Phase III	Audubon Minnesota NRRI - UMD	Mark Martell Gerald Niemi	\$330,000	Statewide
5:20 p.m.	3j	Prairie Management for Wildlife and Bioenergy - Phase II	U of MN	Clarence Lehman	\$950,000	Statewide
5:30 p.m.	7f	Conservation Corps Training and Low Income Solar Home Heating Installation	Conservation Corps Minnesota	Tim Johnson-Grass	\$500,000	Statewide
5:40 p.m.	8a	Minnesota Schools Conserving Energy and Water	Minnesota Pollution Control Agency	William Sierks	\$825,000	Statewide
5:50 p.m.	8c	Minnesota Junior Master Naturalist Program	U of MN	Robert Blair	\$365,000	Statewide