

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Fax: (651) 296-1321
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn

TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

Agenda – Revised 8/4/2011

August 11, 2011

8:45 a.m. – 3:00 p.m.

Room 5, State Office Building

St. Paul, MN 55155

Co-Chair: Sen. Gen Olson

- 8:45 a.m. 1. Approve agenda for LCCMR meeting for August 11, 2011
2. Members approve minutes for June 23, 2011
3. Members report potential conflicts of interest regarding today's business
- 9:00 a.m. 4. Session Report – M.L. 2011, 1st Special Session, Chp. 2, Art.3 "Environment and Natural Resources Trust Fund Appropriations"
- 9:15 a.m. 5. M.L. 2011 Environment and Natural Resources Trust Fund Work Plan approval – Discussion and **Action**
- Proposed Work Plans, as available, can be viewed at <http://www.lccmr.leg.mn>
- a) Work Plan Presentations (Note: there will be brief presentation and Q & A scheduled for 9 work plans with fee title or conservation easement acquisition lists needing approval.)

Time	Work Plan	\$	Organization	Presenter
Fee Title				
9:15 a.m.	MeCC VI – Priority Expansion and Restoration MN Valley NW Refuge (2.6/3.3) HCP VII - Priority Acquisition, MN Valley Wetland Management District (4h)	\$600,000 \$400,000	MN Valley National Wildlife Refuge Trust, Inc.	Deborah Loon
9:30 a.m.	MeCC VI – TPL's Critical Land Protection Program (3.1) HCP VII – TPL's Critical Lands Protection Program (4c)	\$500,000 \$490,000	The Trust for Public Land (TPL)	Becca Nash Robert McGillvray
9:45 a.m.	HCP VII – WMA/WPA Acquisition beyond Boundaries (4a)	\$430,000	Pheasants Forever, Inc.	Joe Pavelko
Easements				
10:00 a.m.	MeCC VI – Protect Significant Habitat by Acquiring Conservation Easements (3.2) HCP VII – Shoreland Protection Program (3a)	\$400,000 \$450,000	Minnesota Land Trust	Sarah Strommen
10:20 a.m.	MeCC VI – Dakota County Riparian and Lakeshore Protection (2.7/3.7)	\$1,035,000	Dakota County	Al Singer
10:30 a.m.	HCP VII – Shallow Lake Conservation Easements (3c) – Including update on DU Monitoring & Enforcement Fund	\$500,000	Ducks Unlimited, Inc.	Jon Schneider

- b) **Action:** Consider adoption of 1) acquisition-related work plans presented (contingent on ML 2010 appropriation expended or plan to transition to ML 2011 appropriation approved by LCCMR) and 2) proposed staff recommended consent list* – to be posted

Alfred Berner, Jeff Broberg, Tom Cook, Sen. Al DeKruif, Rep. David Dill, Nancy Gibson, John Herman, Rep. Tom Hackbarth, Sen. Linda Higgins, Sen. Bill Ingebrigtsen, Rep. Denny McNamara, Norman Moody, Sen. Gen Olson, Rep. Tom Rukavina, Rep. Ron Shimanski, Sen. Rod Skoe, Elizabeth Wilkens

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*Any member can request a work plan be removed from the consent list and a presentation scheduled.

- 10:50 a.m. 6. Issue Seminar: Minnesota Air Quality and Other Issues
MPCA overview and discussion of air quality issues and other related future issues before the MPCA (Presenter: MPCA Commissioner Paul Aasen)
- 11:45 a.m. 7. DNR Commissioner Tom Landwehr discussion of new appropriations, direct expenditures, and reporting
- 12:15 a.m. Lunch
- 1:00 p.m. 8. **Action:** Work Plan overview for approval for projects in M.L. 2011, 1st Special Session, Chapter 2, Article 3 – Tentative**

Work Plan	\$	Organization	Presenter
Subd. 3p "Species of Concern; Investigations" (Part A – "MN Common Loons & American White Pelicans)	\$500,000 (Part A - \$250,000)	DNR	Carrol Henderson
Subd. 10b "Contract Management" - pending	\$175,000	DNR	Marcia Honold

**Work Plans may be added or removed as they become available.

Proposed - LCCMR Meetings on September 27- 28, 2011 Action: Work Plan overview for approval for projects in M.L. 2011, 1 st Special Session, Chapter 2, Article 3			
Work Plan	\$	Organization	Presenter
Subd. 3p "Species of Concern; Investigations" (Part B – "Breeding Bird Atlas")	\$500,000 (Part B - \$250,000)	DNR / Audubon Minnesota	Mark Martell Carrol Henderson
Subd. 8c "Experiential Environmental Education for Urban Youth"	\$200,000	Hennepin County	Mary Karius
Subd. 9a "Minnesota Conservation Apprentice Academy"	\$200,000	BWSR	Steve Woods
Subd. 9d "Reinvest in Minnesota Wetlands Reserve Acquisition and Restoration Program Partnership"	\$1,645,000	BWSR	Julie Blackburn

Proposed - LCCMR Meetings on September 27- 28, 2011 Overview by DNR			
Work Plan	\$	Organization	Presenter
Subd. 4a "State Park and Recreation Area Operations and Improvements"	\$3,627,000	DNR	TBD
Subd. 4s "Land and Water Conservation Account (LAWCON) Federal Reimbursement"	\$750,000	DNR	Ron Potter Stan Linnell
Subd. 9b "Chronic Wasting Disease and Animal Health"	\$1,200,000	DNR	TBD
Subd. 9c "Aquatic Invasive Species"	\$5,690,000	DNR	TBD

- 1:45 p.m. 9. Discuss topics for future issue seminars and project review
- 2:15 p.m. 10. Review 2011 RFP priorities and criteria
- 2:45 p.m. 11. Discuss the 2011 calendar activities
12. Other business - Next scheduled LCCMR Meeting: September 27 and 28, 2011
- 3:00 p.m. 13. Adjourn