

# Agenda

## LCCMR Site Visits Wednesday September 28, 2011

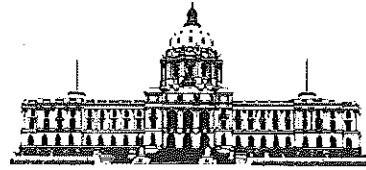
**Topic areas**

- Aquatic invasive species management – DNR boat cleaning station
- Watershed Districts – AIS and conservation tools
- Metropolitan Parks – environmental education and regional trails
- MN Landscape Arboretum – wetland, shoreland and prairie restorations, ENRTF funded acquisitions at arboretum
- MN Valley National Wildlife Refuge – refuge lands and restorations –Conservation Corp MN -restoration work
- Scientific and Natural Area (SNA) – fens, groundwater-surface water interactions, county geological atlases

Time	Miles	Site location
LV 8:00 a.m.	42.0	<b>State Office Building</b> – in front of building 100 Rev. Dr. Martin Luther King Jr. Blvd., Saint Paul, MN
AR 9:00 am		<b>Minnesota Valley National Wildlife Refuge – Rapids Lake Education and Visitor Center 15865 Carver Highlands Drive, Carver, MN</b> <ul style="list-style-type: none"> <li>• MN Valley National Wildlife Refuge overview, MVNWR staff, Deb Loon, MN Valley Trust</li> <li>• ENRTF acquisition(s) in refuge</li> <li>• Habitat Restoration at the Refuge including work by Conservation Corps Minnesota, Len Price, Executive Director</li> </ul> <p><i>Directions:</i> From Hwy. 169 in Jordan, turn right on Quaker Avenue/County Road 9 go north 3.5 miles across the Minnesota River (where it becomes County Road 11) to Carver Highlands Drive, turn right and drive to the end of the road to the Education and Visitor Center.</p> <p style="text-align: center;">or</p> <p>From Highway 212, exit on Jonathan Carver Parkway (County Road 11) and turn south. Proceed 2.5 miles, continuing on County Road 11 by turning left. Proceed 1.9 miles and turn left on Carver Highlands Drive, continuing east to the end of the road to the Education and Visitor Center.</p>
LV 10:00 a.m.	10.1	
AR 10:30 am		<b>Seminary Fen, DNR SNA On Flying Cloud Drive</b> <ul style="list-style-type: none"> <li>• Fen ecology and restoration – Peggy Booth, SNA Supervisor, MN-DNR</li> <li>• Groundwater/habitat interaction – Jeannette Leete, DNR Ground Water Section Supervisor</li> <li>• Ground water and Geological Atlases - Dale Setterholm, University of MN Assistant Director, MN Geological Survey (MGS), Jan Falteisek, DNR Supervisor County Geological Atlas Program</li> </ul> <p><i>Directions:</i> From Rapids Lake Education and Visitor Center go to Jonathan Carver Parkway/County Road 11 and turn right, go 1.9 miles to Jonathan Carver Parkway/County Road 40 and turn right, go 1.1 miles to West 4<sup>th</sup> St. and turn right, go 1.2 mile thru the town of Carver and turn left at the end of 4<sup>th</sup> Street on to County Road 40, go 0.9 mile staying to the right where it becomes Chaska Blvd., go 3 miles (through Chaska) and continue onto Flying Cloud Dr. for 1.5 miles, go past the SNA sign to Bluff Creek Drive, turn left, go 0.3 mile to the SW Regional LRT Trail parking lot on the right immediately after crossing the trail.</p>
LV 11:30 am	6.6	
AR 12:00 pm		<b>University of Minnesota Landscape Arboretum 3675 Arboretum Drive, Chaska, MN</b> <ul style="list-style-type: none"> <li>• 12:00 p.m. Spring Peeper Meadow wetland restoration – board walk</li> <li>• 12:30 p.m. - Lunch in main bldg (short overview of ENRTF investments in the arboretum) Peter Moe, Associate Department Director – (potentially also new Director - Edward Schneider)</li> <li>• 1:00 p.m. Three mile drive – highlights: prairie restoration, shoreland restoration</li> </ul> <p><i>Directions:</i> From the regional trail parking lot go right on Bluff Creek Drive 1.1 mile to Pioneer Trail/County Road 14, turn left, go 2 miles to County Road 41 and turn right, go 2.5 miles north to Arboretum Blvd/County Road 5, turn left, go 0.6 mile and turn left onto Arboretum Dr. into Arboretum. (For LCCMR members or members of the public attending the LCCMR meeting, tell the gate attendant you are there for the LCCMR meeting to have admission cost waived).</p>
LV 1:45 pm	8.0	

AR 2:15 pm		<p><b>Gales Woods Farm – Three Rivers Park District</b>  <b>7210 County Road 110 W., Minnetrista, MN</b></p> <ul style="list-style-type: none"> <li>• Metro Regional Parks, Boe Carlson, Associate Administrator, Three Rivers Park District</li> <li>• Environmental education - farm barn/education building, Dennis Hahn, Director of Natural Resources</li> <li>• Dakota Regional Trail - adjacent to the property</li> </ul> <p><i>Directions: When exiting the Arboretum turn left onto Arboretum Blvd./County Road 5, go 1.4 miles to Rolling Acres Rd./County Road 13 and turn right, go 1.2 miles to Highway 7 and turn left, go 1.7 miles to County Road 44, turn right and go 2.5 miles to Bartlett Blvd./County Road 110, turn left into entrance of Gale Woods Farm.</i></p>
LV 3:15 pm	13.9	
AR 3:45 pm		<p><b>Lake Minnetonka – DNR Grays Bay Public Water Access</b>  <b>County Rd. 101 and Gray’s Bay Blvd., Wayzata, MN</b></p> <ul style="list-style-type: none"> <li>• MN-DNR - Invasive species/ boat steam washing station – Jay Rendall, DNR Aquatic Invasive Species Program</li> <li>• Minnehaha Creek Watershed District – conservation easement and water quality/land conservation efforts Eric Evenson, District Administrator</li> </ul> <p><i>Directions: When exiting Gale Woods Farm turn left on to Bartlett Blvd./County. Rd. 110, go 3.2 miles to Lynwood Blvd./County Road 15 and turn right (becomes Shorewood Dr.), go 8.6 miles to Wayzata and follow to County Rd. 16, exit on Shoreline Drive, go 1 miles thru town along the lake, keep to the right at Lake Street East and Shady Lane to Hwy 101 (Bushaway Road), turn right across the causeway and turn left into the Gray Bay Public Water Access.</i></p>
LV 4:45 pm	22.6	
AR 5:30 pm +/-		<p><b>State Office Building</b></p> <p><i>Directions: Turn right out of public water access on to Hwy. 101 (Bushaway Road), go 2 miles to Highway 12, turn right (east) go 19 miles (Highway 12 turns into Interstate-394 which turns in to Interstate-94) follow to Marion Street exit in St. Paul, go 4 blocks, turn right on Aurora, go 1 block to SOB.</i></p>

**Bill G. Ingebrigtsen**  
Senator District 11  
303 State Capitol Building  
75 Rev. Dr. Martin Luther King, Jr. Blvd.  
St. Paul, MN 55155-1606  
(651) 297-8063  
sen.bill.ingebrigtsen@senate.mn



# Senate

State of Minnesota

September 20, 2011

Dear LCCMR Members,

It is with great reservations that I have decided have to resign from the Legislative Citizen Commission on Minnesota Resources (LCCMR). With the amount of commitments I have building at this time, I have had to find a proper balance and unfortunately LCCMR is unable to fit into my schedule at this time.

I have greatly appreciated my tenure and experience with this group over the past months. This is a great Commission doing great things and I look forward to working with this group in the future.

Thank you all for a great 2011 Legislative Session. Please do not hesitate to contact me or my staff if there is ever anything we can do to be of assistance to you.

Sincerely,

A handwritten signature in black ink that reads "Bill".

Senator Bill Ingebrigtsen  
District 11

Cc: Senator Amy Koch, Majority Leader  
Cullen Sheehan, Senate Chief of Staff



**Bill G. Ingebrigtsen**  
Senator District 11  
303 State Capitol Building  
75 Rev. Dr. Martin Luther King, Jr. Blvd.  
St. Paul, MN 55155-1606  
(651) 297-8063  
sen.bill.ingebrigtsen@senate.mn



# Senate

State of Minnesota

September 22, 2011

Susan Thorton  
LCCMR Members

Dear LCCMR,

Due to my recent resignation from the Legislative Citizen Commission on Minnesota Resources (LCCMR), as Chair of the Senate Environment and Natural Resources Committee I hereby appoint Senator Gary Dahms as my designee on the Commission.

Senator Dahms is a dedicated and valuable member of the Senate Environment Committee. I believe he will bring the experience from that Committee to LCCMR and will be a great addition to the Commission.

Thank you for all your hard work and, I look forward to continue working with LCCMR through the Senate Environment and Natural Resources Committee throughout the next legislative session. Please feel free to contact me or my office if there is ever anything we can do to be of service to you.

Sincerely,

A handwritten signature in black ink that reads "Bill".

Senator Bill Ingebrigtsen

Cc: Cullen Sheehan, Senate Chief of Staff  
Sen. Amy Koch, Senate Majority Leader  
Sen. Gary Dahms



# LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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**Alfred Berner – Gov. Appt.**

18415 - 561 Lane (507) 278-4490 (h)  
Good Thunder, MN 56037

Term ends – 1/7/2013  
Appointed by Governor on 3/24/2009

pvbritts@yahoo.com

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**Jeffrey Broberg – Co-Vice Chair - House Appt.**

1648 3<sup>rd</sup> Ave SE (507) 932-4672 (h)  
Rochester, MN 55904 (507) 289-3919 (w)

Term ends – 1/6/2014  
Appointed by House on 1/15/2010

jsbroberg@mcghiebetts.com

---

**Tom Cook**

7700 Erick Street (763) 477-4263  
Greenfield, MN 55357

Term ends – 1/6/2014  
Appointed by Governor on 6/22/2010

tomdebcook@msn.com

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**Sen. Gary Dahms**

\*111 Capitol (651) 296-8138  
St. Paul, MN 55155

PO Box 158 (507) 641-5269  
Redwood Falls, MN 56283

sen.gary.dahms@senate.mn

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**Sen. Al DeKruif**

G25 Capitol (651) 296-1279  
St. Paul, MN 55155

\*24102 Greenland Road (507) 267-4000  
Madison Lake, MN 56063

sen.al.dekruif@senate.mn

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**Rep. David Dill**

273 State Office Bldg (651) 296-2190  
St. Paul, MN 55155-1606

\*423 Bear Island (218) 993-2252  
Crane Lake, MN 55725

rep.david.dill@house.mn

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**Nancy Gibson – Co-Chair – Gov. Appt.**

2712 Glenhurst Ave (952) 927-5512 (h)  
St. Louis Park, MN 55416 (612) 747-3661 (w)

Term ends – 1/2/2012  
Appointed by Governor on 5/14/2008

nangibson@comcast.net

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**John Herman – Senate Appt.**

Faegre & Benson (612) 766-8908 (w)  
Suite 2200, 90 S 7<sup>th</sup> St  
Minneapolis, MN 55402

23355 Quentin Ave N  
Scandia, MN 55073

Term ends – 1/7/2013  
Appointed by Senate on 5/13/2010

jherman@faegre.com

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**Rep. Tom Hackbarth**

\*409 State Office Bldg (651) 296-2439  
St. Paul, MN 55155-1606

19255 Eidelweiss St NW (763) 753-3215  
Cedar, MN 55011

rep.tom.hackbarth@house.mn

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**Sen. Linda Higgins**

27 State Office Bldg (651) 296-9246  
St. Paul, MN 55155

\*1715 Emerson Avenue N (612) 522-2776  
Minneapolis, MN 55411

sen.linda.higgins@senate.mn

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**Rep. Denny McNamara**

375 State Office Bldg (651) 296-3135  
St. Paul, MN 55155

\*1368 Featherstone Ct (651) 437-2597  
Hastings, MN 55033

rep.denny.mcnamara@house.mn

---

**Norman Moody – Gov. Appt.**

PO Box 396 (218) 675-7739  
Hackensack, MN 56452

Term ends – 1/7/2013  
Appointed by the Governor on 3/24/2009

snmoody@tds.net

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**Sen. Gen Olson**

\*235 Capitol (651) 296-1282  
St. Paul, MN 55155

6750 County Rd 110 W (952) 472-3306  
Minnetrista, MN 55364

sen.gen.olson@senate.mn

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**Rep. Tom Rukavina**

303 State Office Building (651) 296-0170  
St. Paul, MN 55155

\*6930 Highway 169 (218) 749-5690  
Virginia, MN 55792

rep.tom.rukavina@house.mn

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**Rep. Ron Shimanski**

367 State Office Bldg (651) 296-1534  
St. Paul, MN 55155

\*23808 Jet Ave (320) 327-0112  
Silver Lake, MN 55381

rep.ron.shimanski@house.mn

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**Sen. Rod Skoe**

\*107 State Office Building (651) 296-4196  
St. Paul, MN 55155

Route 2, Box 80 (218) 776-3420  
Clearbrook, MN 56634

sen.rod.skoe@senate.mn

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**Elizabeth Wilkens**

1646 – 290<sup>th</sup> Avenue (320) 679-1607  
Mora, MN 55051

Term ends – 1/6/2014  
Appointed by the Governor on 6/22/2010

rusty@northlc.com

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\* Address for preferred interim mail address

**Diana Griffith**

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**From:** Susan Thornton  
**Sent:** Thursday, September 01, 2011 11:50 AM  
**To:** Alfred Berner (pvbritts@yahoo.com); Elizabeth Wilkens (rusty@northlc.com); Jeffrey Broberg (jsbroberg@mcghiebetts.com); John Herman (jherman@faegre.com); Nancy Gibson (nangibson@comcast.net); Norman Moody (snmoody@tds.net); Rep. David Dill (rep.david.dill@house.mn); Rep. Tom Hackbarth (rep.tom.hackbarth@house.mn); Rep. Tom Rukavina (rep.tom.rukavina@house.mn); rep.denny.mcnamara@house.mn; rep.ron.shimanski@house.mn; Sen. Al DeKruif (sen.al.dekruif@senate.mn); Sen. Gen Olson (sen.gen.olson@senate.mn); Sen. Linda Higgins (sen.linda.higgins@senate.mn); Sen. Rod Skoe (sen.rod.skoe@senate.mn); sen.bill.ingebrigtsen@senate.mn; Tom Cook amy.rudolph@house.mn; brian.theis@house.mn; kevin.poindexter@house.mn; mike.harris@house.mn; sue.scott@house.mn; urszula.gryska@house.mn; Brian Wermerskirchen; Jason Tidemann; Kacie Petersen; Michael Karbo; Nicque Schaff; rebecca.alery@senate.mn; Susan Thornton; Diana Griffith; Michael McDonough; Mike Banker  
**Cc:**  
**Subject:** Poll for Oct. 24, 25, 26 availability options

*As of 9/18/11 responses*

Dear LCCMR Members,

I have been requested to poll members regarding the potential for an additional LCCMR meeting in October at Deep Portage Learning Center in Hackensack. The dates proposed are for Oct. ~~24~~, 25 and 26 (two of the three days). Deep Portage facilities are available on those days and the cost would be minimal at the facility.

There are several Trust Fund projects at Deep Portage and surrounding areas and this would be an opportunity to review them and have additional discussions requested such as Public Land Management with DNR and counties, Conservation Easements in the Leech Lake area, the Cooperative Habitat Research in Deep Lakes to name a few.

As you know, we have cancelled several meetings due to the special session and shut down. Because of these cancellations we have been behind on LCCMR business items, issue review and progress on development of a new RFP and review of the strategic plan.

This setting would also offer the opportunity (it would be public noticed and open to the public) for more casual, yet constructive, conversations among members as we move forward with our mission. Members would travel on their own or car pool to the location.

Please let me know of your availability and interest. Our next scheduled meeting is for Sept. 27 and 28 in St. Paul on the 27<sup>th</sup> and a west metro area site visits on the 28<sup>th</sup>. If we do not meet in October, the next meeting we have scheduled is for Dec. 7.

Susan Thornton  
Director, LCCMR  
Rm. 65 State Office Building  
St. Paul, MN 55155  
651-296-6264

# Biennial Cycle Calendar (Adopted March 14, 2011 - Revised: August 2011, September 2011)

LCCMR 2011 Calendar (11 meetings = 12 days)			
Mtg #	# Days	Date	Subject
		January 4, 2011 (Tues.)	Legislative Session Begins
		January 15, 2011 (Sat.)	Biennial Report Due
1	1	February 21, 2011 (Mon.)	LCCMR Meeting: Welcome new members; review 2011-12 process and recommendations
2	1	February 28, 2011 (Mon.)	LCCMR Meeting: Review 2011-12 process and recommendations; elections
3	1	March 7, 2011 (Mon.)	LCCMR Meeting: Review 2011-12 process and recommendations
4	1	March 14, 2011 (Mon.)	LCCMR Meeting - Review 2011-12 process and recommendations
		May 23, 2011 (Mon.)	Last Day of Session
-	0	<del>CANCELED: June 8, 2011 (Wed.)</del>	<del>LCCMR Meeting: Session Review, Approve 2011-12 Work Programs; Review current strategic plan</del>
-	0	<del>CANCELED: June 14-16, 2011 (Tues.-Thurs.) 2 out of 3 days</del>	<del>LCCMR Site Visit - Southwest Minnesota or other location TBD</del>
5	1	June 23, 2011 (Thurs.)	LCCMR Meeting
		July 19, 2011 (Tues.)	Special Session
-	0	<del>CANCELED: July 12-14, 2011 (Tues.-Thurs.) 2 out of 3 days</del>	<del>LCCMR Site Visit or Issue Seminar - Location and Topics TBD (Southwest Metro or other)</del>
6	1	August 11, 2011 (Thurs.)	LCCMR Meeting
7	1	September 27, 2011 (Tues.)	LCCMR Meeting
8	1	September 28, 2011 (Wed.)	LCCMR Site Visit: Southwest Metro
9	2	PROPOSED - October 25-26, 2011 (Tues. - Wed.)	LCCMR Meeting/Site Visit - Deep Portage Learning Center: Develop funding priorities/process/RFP for M.L. 2013 Recommendations, issue seminars, other business
10	1	December 7, 2011 (Wed.)	LCCMR Meeting: Finalize priorities/process/RFP for M.L. 2013 Recommendations; Continue review Six-Year Strategic Plan adopted January 2009; Other business
11	1	December 14, 2011 (Wed.)	LCCMR Meeting: Other business

LCCMR 2012 Calendar (Biennial Funding Cycle) (13 meetings = 13 days)			
Mtg #	# Days	Date	Subject
1	1	January 10, 2012 (Tues.)	LCCMR Meeting: Finalize and adopt 2013-2014 RFP; other business
		January 24, 2012 (Tues.)	Legislative Session begins
		January 30, 2012 (Mon.)	Issue 2013-14 ENRTF Request for Proposal
		April 13, 2012 (Fri.)	Proposals due in response to 2013-14 RFP
		May 21, 2012 (Mon.)	Last Day of Session
2	1	June 5, 2012 (Tues.)	LCCMR Meeting: Discuss 2013-14 proposals received; Select 2013-14 proposals to call in for presentations
3	1	June 6, 2012 (Wed.)	LCCMR Meeting: Continue discussion of 2013-14 proposals received; Select 2013-14 proposals to call in for presentations
4	1	June 19, 2012 (Tues.)	LCCMR Meeting: Proposal Presentations
5	1	June 20, 2012 (Wed.)	LCCMR Meeting: Proposal Presentations
6	1	June 21, 2012 (Thurs.)	LCCMR Meeting: Proposal Presentations
7	1	June 26, 2012 (Tues.)	LCCMR Meeting: Proposal Presentations
8	1	June 27, 2012 (Wed.)	LCCMR Meeting: Proposal Presentations
9	1	June 28, 2012 (Thurs.)	LCCMR Meeting: Proposal Presentations
10	1	July 11, 2012 (Wed.)	LCCMR Meeting: Allocation discussion and decisions
11	1	July 12, 2012 (Thurs.)	LCCMR Meeting: Finalize 2013-14 Allocation Decisions
			Peer Review/ Technical Review
12	1	November 28, 2012 (Wed.)	LCCMR Meeting: Review language for 2013-14 recommendations
13	1	December 11, 2012 (Tues.)	LCCMR Meeting: Finalize language for 2013-14 recommendations;