

Susan Thornton, Director

**\*\*\* REVISION – Item 4 \*\*\***

**Agenda**

**November 17, 2011**

**9:00 a.m. – 1:00 p.m.**

**Room 5, State Office Building**

**St. Paul, MN 55155**

Link to Capitol Campus Map: <http://www.leg.state.mn.us/graphics/CapitolComplex.jpg>

**Co-Chair: Nancy Gibson**

- 9:00 a.m.
1. Approve agenda for LCCMR meeting for November 17, 2011
  2. Members approve minutes for September 27, 2011
  3. Members report potential conflicts of interest regarding today's business
  4. Consent approval of work plans (no presentations scheduled)
    - M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2
    - Subd. 3o "Saint Croix Basin Conservation Planning and Protection" - \$120,000 – St. Croix River Association
    - Subd. 3p "Species of Concern; Investigations" - \$500,000 (Part B – "DNR Contract for Baseline Information on Statewide Bird Distribution and Reproductive Status" - \$250,000 with Audubon Minnesota)
  5. Review LCCMR Six-Year Strategic Plan for the Environment and Natural Resources Trust Fund (ENRTF) adopted January 16, 2009
  6. Develop ENRTF 2012 Request for Proposal (RFP) to be issued by LCCMR
- 1:00 p.m.
7. Adjourn