
Susan Thornton, Director

***** Updated and Revised *****

Agenda

December 7, 2011

8:45 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: Sen. Gen Olson

Co-Vice Chair: Sen. Linda Higgins

- 8:45 a.m. 1. Approve agenda for LCCMR meeting for December 7, 2011
2. Members approve minutes for November 17, 2011
3. Members report potential conflicts of interest regarding today's business
- 9:00 a.m. 4. Review of work plans for approval
 M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2
- Subd. 9d "Reinvest in Minnesota Wetlands Reserve Acquisition and Restoration Program Partnership" - \$1,645,000, Board of Water and Soil Resources (BWSR) – Julie Blackburn and Karli Swenson
 - Subd. 9a "Minnesota Conservation Apprentice Academy" - \$200,000, Board of Water and Soil Resources (BWSR), including an overview of progress on M.L. 2010, Chp. 362, Sec. 2, Subd. 8a "Minnesota Conservation Apprenticeship Academy" – Steve Woods
 - Subd. 3p "Species of Concern; Investigations" - \$500,000 (Part B – "Baseline Information on Statewide Bird Distribution and Reproductive Status" - \$250,000)
- 9:45 a.m. 5. Review and approve Environment and Natural Resources Trust Fund (ENRTF) 2012-2013 Request for Proposal (RFP) to be issued by LCCMR
- 10:30 a.m. 6. Overviews and ENRTF final report presentations
- 10:30 am - 11:15 am ● M.L. 2009, Chp. 143, Sec. 2, Subd. 5f "Minnesota Drainage Law Analysis and Evaluation", \$87,000, Louis Smith (Smith Partners PLLP)

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 11:15 am - 11:45 am ● Background and Overview Invasive Species and Ballast Water (MPCA)
Rebecca Walter and Jeff Stollenwerk
- M.L. 2009, Chp. 143, Sec. 2, Subd. 6a “Ballast Water Sampling Method Development and Treatment Technology”, \$366,000 (MPCA)
 - M.L. 2009, Chp. 143, Sec. 2, Subd. 6b “Emergency Delivery System Development for Disinfecting Ballast Water”, \$125,000 (USGS)
- 11:45 am - 12:15 pm ● Lake and Stream Water Quality Background / Update (MPCA)
Glenn Skuta
- 12:15 pm - 12:45 pm ● M.L. 2008, Chp. 367, Sec. 2, Subd. 4h “South-Central Minnesota Groundwater Monitoring and County Geologic Atlases”, \$894,000, Jim Berg and Jan Falteisek (MN DNR)

12:45 p.m. 7. Other business

Next meeting dates: December 14, 2011 and January 10, 2012

1:00 p.m. 8. Adjourn