
Susan Thornton, Director

***** Revised Item 9 – 2/6/2012 *****

Agenda

February 10, 2012

9:15 a.m. – 12:00 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: Rep. Tom Hackbarth

- 9:15 a.m.
1. Approve agenda for LCCMR meeting for February 10, 2012
 2. Members approve minutes for December 7, 2011
 3. Members report potential conflicts of interest regarding today's business
 4. Report from the LCCMR Executive Committee meeting of February 10, 2012
 5. Update on ML 2006, ML 2008, ML 2009, ML 2010 final reports received and final expenditures (LCCMR Staff)
 6. Update on current work plan updates received and amendments received/approved (LCCMR Staff)
 7. Discuss proposal review and selection process for the ENRTF 2012-2013 RFP issued December 12, 2011
 8. DNR request to amend appropriation language: M.L. 2010, Chp. 362, Sec. 2, Subd. 07c "Linking Habitat Restoration to Bioenergy and Local Economies", \$600,000, Barb Spears, DNR – Completion Date: 06/30/2013 (DNR)
 9. Recommendation to 2012 legislature on ENRTF requested extensions of appropriation availability (LCCMR Staff):
 - M.L. 2009, Chp. 143, Sec. 2, Subd. 04c "Metropolitan Regional Park System Acquisition", \$1,290,000, Arne Stefferud, Metropolitan Council
Current Completion Date: 06/30/2012 Proposed Completion Date: 06/30/2014
 - M.L. 2009, Chp. 143, Sec. 2, Subd. 05c "Cooperative Habitat Research in Deep Lakes", \$825,000, Donald Pereira, DNR
Current Completion Date: 06/30/2012 Proposed Completion Date: 06/30/2013
 - M.L. 2009, Chp. 143, Sec. 2, Subd. 06d "Controlling the Movement of Invasive Fish Species", \$300,000, Vaughan Voller, U of MN
Current Completion Date: 06/30/2012 Proposed Completion Date: 6/30/2013
 - M.L. 2011, 1st Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 09a "Minnesota Conservation Apprenticeship Academy", \$200,000, Steve Woods, BWSR
Current Completion Date: 06/30/2014 Proposed Completion Date: 06/30/2015

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 10. LCCMR 2012 Calendar
- 11. Other business
- 12:00 p.m. 12. Adjourn