
Susan Thornton, Director

***** REVISED 6/4/2012 *****

LCCMR Meeting
10:00 a. m. – 4:00 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

Co-Chair: Nancy Gibson

- 10:00 a.m. 1. Approve agenda for LCCMR meeting for June 5, 2012
2. Approve minutes for February 10, 2012
3. Members report potential conflicts of interest regarding today's business
- 10:15 a.m. 4. 2012 Legislative Session Report – staff review of items related to ENRTF funding and 2012-2013 proposals
- 10:30 a.m. 5. Aquatic Invasive Species Overview by MN DNR
- Update on MN DNR past and current efforts on Invasive Carp
- Update on expenditures from the M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 9c "Aquatic Invasive Species" as amended by M.L. 2012, Chp. 264, MN DNR, \$4,680,000
- 11:00 a.m. 6. Update on findings from M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 3p "Species of Concern; Investigations" – PART A \$250,000 – "Investigations on Minnesota's Common Loons and American White Pelicans", Carrol Henderson, MN DNR, \$500,000
- 11:30 a.m. 7. Discussion of possible fee title acquisition of Scientific and Natural Areas (SNAs) with M.L. 2011 ENRTF funding of lands with existing permanent conservation easements held by BWSR through funding from the ENRTF for Granite Rock Outcrop Easements
- M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 4g "Minnesota River Valley Green Corridor Scientific and Natural Area Acquisition", Brad Cobb, Redwood Area Communities Foundation, \$2,000,000, Completion date: 6/30/2014
- Previous Related Appropriations for Granite Rock Outcrop Easement Acquisitions held by BWSR
- M.L. 2010, Chp. 362, Sec. 2, Subd. 4e "Protection of Rare Granite Rock Outcrop Ecosystem", \$1,800,000, Completion date: 6/30/2012
- M.L. 2009, Chp. 143, Sec. 2, Subd. 4h "Protection of Granite Rock Outcrop Ecosystem", \$1,500,000, Completion date: 6/30/2012

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- M.L. 2007, Chp. 30, Sec. 2, Subd. 5b "Protection of Rare and Unique Rock Outcrop Wetlands", \$563,000, Completed 6/30/2009

Lunch

- 1:00 p.m.
8. Review of the Environment and Natural Resources Trust Fund, M.S. 116P.08 and adopted LCCMR Six-Year Strategic Plan
 9. Selection of 2012-2013 proposals for the Environment and Natural Resources Trust Fund for further consideration
 10. Confirm 2012-2013 proposal presentation dates and times and amend adopted 2012 calendar as needed
 11. Other business
- 4:00 p.m.
12. Adjourn

Next LCCMR Meeting: June 6, 2012 (if needed to finalize selection of 2012-13 proposals for the ENRTF for further consideration) - Co-Chair Sen. Gen Olson
8:30 a.m., Room 5 State Office Bldg. - adjournment time to be determined.

*** 6/4/2012 Revision removed agenda item: report from the LCCMR Executive Committee.