

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Revisions – June 7, 2013**

**Agenda**

**Tuesday, June 11, 2013**

**8:30 p.m. – 12:30 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Site Visit – AIS Center, U of MN St. Paul Campus**

**2:00 p.m. – 3:30 p.m.**

**Co-Chair: Sen. David Tomassoni**

- 8:30 a.m.
1. Approve agenda for LCCMR meeting for June 11, 2013
  2. Approve the minutes for February 25, 2013
  3. Members report potential conflicts of interest regarding today's business  

MS 116P.09 Subd 6 Conflict of interest. A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.
  4. Update 2013 Legislative Session – member discussion
    - a. Update and discussion of the Environment and Natural Resources Trust Fund appropriations
    - b. Discussion of other legislation of interest
- 9:00 a.m.
5. Presentation by the Office of the Legislative Auditor on "Evaluation Report Conservation Easements" – February 2013
- 10:00 a.m.
6. M.L. 2013 Environment and Natural Resources Trust Fund Work Plan Approval Discussion and Action  

Proposed Work Plans, as available, can be viewed at <http://www.lccmr.leg.mn>

    - a) Discussion DNR Contract Management guidelines and terms agreed upon with the LCCMR and LSOHC staff – LCCMR staff and Dave Shad, DNR Deputy Commissioner
    - b) Consider adoption of proposed consent list – to be posted  

Any member can request a work plan be removed from the consent list to discuss or to have a presentation scheduled.
    - c) Decide on work plans (if any) to be scheduled for review or presentation at a later date

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 10:45 a.m.      7.    a) Amendment request to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04j4c "HCP VII – TPLs Critical Lands Protection Program (4c)" to modify ENRTF acquisition list to add in Upper Cullen Lake, Crow Wing County and to allow the land to be owned by Crow Wing County instead of the MN DNR in the adopted work plan - Robert McGillivray, The Trust for Public Land
- M.S. 116P.10 Royalties, Copyrights, Patents, and Sale of Products and Assets
- b) Review TPL work plan M.L. 2013, Chp. 52, Sec. 2, Subd. 04d3.1 "MeCC VII – 3.1: 2013 TPLS Critical Land Protection Program" acquisition list must be specifically approved
- 11:15 p.m.      8.    Amendment request to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04c "Metropolitan Regional Park System Acquisition" to modify ENRTF acquisition list to add Camp Kingswood property to adopted work plan - Arne Stefferud, Metropolitan Council and Jonathan Vlaming, Three Rivers Park District
- Camp Kingswood property to be acquired has a conservation easements that were funded by ENRTF in M.L. 2009, Chp. 143, Sec. 2, Subd. 04f3.2 & M.L. 2010, Chp. 362, Sec. 2, Subd. 04g3.2 for a total of \$172,500, Minnesota Land Trust and M.L. 2001, First Special Session, Chp. 2, Sec. 14, Subd. 04g "Metro Greenways", DNR Metro Greenways
  - M.S. 116P.18 Lands in Public Domain
- 11:45 p.m.      9.    Partial easement conveyance approval requested for Camp Kingswood property in M.L. 2001, First Special Session, Chp. 2, Sec. 14, Subd. 04g "Metro Greenways", MN DNR as required by M.S. 116P.15, DNR - Jodi Dehn, Realty Supervisor, Division of Lands and Minerals
- 12:15 p.m.      10.   Update on 2014 RFP and proposals received
11.   Discuss 2014-2015 Calendar
- 12:30 p.m.      12.   Other business (as needed)
13.   Adjourn

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2:00 p.m. to      Meet at Minnesota Aquatic Invasive Species Research Center, U of MN St. Paul Campus  
3:30 p.m.      (Drive on own)

                    U of MN Fisheries and Engineering Lab  
                    1955 Fitch Avenue  
                    St. Paul MN 55108