

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**REVISED – Room Change now scheduled in Room 5**

**Agenda**

**Wednesday, June 4, 2014**

**9:00 a.m. – 4:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Rep. Jean Wagenius**

- 9:00 a.m.      1.    Approve the minutes for December 10, 2013
2.    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.
- 9:10 a.m.      3.    Update on LCCMR Appointments
- 9:30 a.m.      4.    2014 Legislative Session review - member discussion
- Update and discussion of the 2014 Environment and Natural Resources Trust Fund appropriations
- Discussion of other legislation of interest
- 10:15 a.m.     5.    2014 ENRTF Work Plan Approvals
- M.L. 2014 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>
- Approval M.L. 2014 Work Plans
- Update on Peer Review for M.L. 2014 research appropriations
- Decide on 2014 work plans (if any) to be scheduled for review or presentation at a later date
- 11:00 a.m.     6.    2015 ENRTF Proposal Process

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- Select proposals received in response to the 2015 Request for Proposal (RFP) for the Environment and Natural Resources Trust Fund for further consideration and presentations to the LCCMR on June 17, 18, 19, 24, 25, and 26 (as needed)

- 12:00 p.m. Working Lunch
- 12:45 p.m. 7. Continue selection of proposals received in response to the 2015 Request for Proposal (RFP) for the Environment and Natural Resources Trust Fund for further consideration and presentations to the LCCMR on June 17, 18, 19, 24, 25, and 26 (as needed)
- 3:45 p.m. 8. Member discussion of LCCMR 2014 Calendar including LCCMR site visit on July 29 - 30 (Southeast MN)
9. Other business (as needed)
- Next steps in the process
- 4:00 p.m. 10. Adjourn

Next meetings June 10 and 11 (if needed)

### Future Business

1. 2015 ENRTF Proposal Presentations - June 17, 18, 19, 24, 25, and 26 (as needed)
2. 2014 ENRTF Work Plan Approvals as needed
3. Update on M.L. 2011 DNR Appropriations (Per M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2 - LCCMR did not receive any work plans with outcomes or budgets for these appropriations)
  - M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04a "State Park and Recreation Area Operations" \$3,627,000
  - M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 9b "Chronic Wasting Disease and Animal Health" \$1,200,000
  - M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 09c "Aquatic Invasive Species" \$4,690,000 as amended in M.L. 2012