

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

REVISION**Agenda****Tuesday, June 10, 2014****9:00 a.m. – 2:30 p.m.****State Office Building, Room 10****St. Paul, MN 55155****Times are Tentative****Co-Chair: Nancy Gibson**

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| 9:00 a.m. | 1. Approve the minutes for June 4, 2014 |
| | 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. |
| 9:15 a.m. | 3. Member recognition of Tom Cook (LCCMR member term 2010-2014) and John Herman (LCCMR member term 2006-2014) |
| 9:30 a.m. | 4. Overview of DNR "Direct and Necessary" Cost Calculation-- Dave Schad, Deputy Commissioner DNR |
| 10:00 a.m. | 5. Continuation of 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 |
| | 6. Review ENRTF appropriations ending June 30, 2014 and final reports due |
| | 7. Updates on items regarding ongoing appropriations |
| | 8. Confirm 2015 ENRTF Proposal Presentation Schedule as selected on June 4, 2014 |
| 10:30 a.m. | 9. ITEM REMOVED - Member review of request for Conservation Grazing on School Trust Lands in M.L. 2013, Chp. 52, Sec. 2, Subd. 04i "Conservation Grazing to Improve Wildlife Habitat on Wildlife Management Areas", Mike Tenney, |

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| 11:00 a.m. | 10. | Update on the County Geologic Atlas Progress and the Arrowhead Pilot Project (M.L. 2010, Chp. 362, Sec. 2, Subd. 3a, M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 03b1, and M.L. 2013, Chp. 52, Sec. 2, Subd. 3b) – Dale Setterholm and Tony Runkel, Minnesota Geological Survey |
| Noon | | Lunch |
| 12:30 p.m. | 11. | Member review of amendment request M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04j3c “HCP VII - Shallow Lake Conservation Easements” – Jon Schneider, Ducks Unlimited Inc. |
| 1:00 p.m. | 12. | U of MN Overview of M.L. 2014, Chp. 312, Sec. 8 “Invasive Terrestrial Plants and Pests Center”, Brian Buhr, Dean CFANS U of M |
| 1:30 p.m. | 13. | Review of other State natural resource funds, Legislative Fiscal Staff |
| 2:00 p.m. | 14. | Other business (as needed)
- Next steps in the process |
| 2:30 p.m. | 15. | Adjourn |

Future Business

1. 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
2. Briefing on Conservation Easements, LCCMR staff
3. Proposal Presentations on June 17, 18, 19, 24, and 25, 2014
4. Proposal Discussion and Allocations on July 8-9, 2014
5. LCCMR Site Visits on July 29-30, 2014