

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Tuesday, June 17, 2014

8:30 a.m. – 5:45 p.m.

State Office Building, Room 10

St. Paul, MN 55155

Co-Chair: Sen. David Tomassoni

- 8:30 a.m. 1. Approve the minutes for June 10, 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.
- 8:30 a.m. 3. LCCMR Business Meeting/Process and Issue Discussion
- 9:00 a.m. 4. Environment and Natural Resources Trust Fund 2015 Proposal Presentations
 (FY16) – see attached schedule
- 12:30 p.m. Break for Lunch
- 1:15 p.m. 5. Continue Environment and Natural Resources Trust Fund 2015 Proposal
 Presentations (FY16) – see attached schedule
6. Other business (as needed)
 - Next steps in the process
- 5:45 p.m. 7. 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

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- 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

LCCMR Presentation Schedule - 2015 Proposals
Tuesday, June 17, 2014 Co-chair: Sen. David Tomassoni
Room 10, State Office Building, St. Paul, MN
8:30 AM - 5:45 PM

Time	ID #	Title	Req. \$	Affiliation	Project Manager
8:30 AM	N/A	LCCMR Business Meeting/Process and Issue Discussion	N/A	N/A	N/A
9:00 AM	001-A	MGS Geologic Atlases to Support Natural Resource Management [Continuation]	\$2,040,000	U of MN - MN Geological Survey	Setterholm, Dale
9:30 AM	006-A	County Geologic Atlas Continuation for Water Resource Sustainability [Continuation]	\$2,542,389	MN DNR	Falteseik, Jan
10:00 AM	002-A	Minnesota Biological Survey [Continuation]	\$3,500,000	MN DNR	Converse, Carmen
10:30 AM	005-A	Integrating Minnesotas Biodiversity Data: a Comprehensive, Dynamic Atlas	\$339,750	U of MN - Bell Museum of Natural History	Barker, Keith
11:00 AM	003-A	Completing the National Wetland Inventory Update for Minnesota [Continuation]	\$2,772,610	MN DNR	Kloiber, Steve
11:30 AM	004-A	Endangered Bats, White-Nose Syndrome, and Forest Habitat	\$1,269,546	MN DNR	Baker, Richard
12:00 PM	007-A	Contaminants in Minnesotas Loons and Pelicans-Phase 3	\$141,000	MN DNR	Henderson, Carrol
Break for Lunch					
1:15 PM	048-B	Achieving Minnesotas Groundwater Sustainability Through Irrigation Efficiencies	\$431,100	Benton Soil and Water Conservation District	Maciej, Gerry
1:45 PM	031-A	Enhancing Future Forest Conservation Using Gullions Historic Research	\$75,885	Central Lakes College	Montgomery , Kent
2:15 PM	013-A	Genetic and Camera Techniques to Estimate Carnivore Populations	\$236,326	U of MN - Duluth NRRI	Moen, Ron
2:45 PM	027-A	LiDAR for Wildlife in Northeastern Minnesota	\$99,717	U of MN - Duluth NRRI	Moen, Ron
3:15 PM	017-A	Movement and Seasonal Habitat Use of Minnesota Elk	\$250,242	MN DNR	D'Angelo, Gino
3:45 PM	008-A	Reintroduction/Interpretation of Bison in Minnesota State Parks	\$797,718	MN DNR	Quinn, Edward
4:15 PM	009-A	Effects of Grazing Versus Fire for Prairie Management	\$414,064	U of MN	Oberhauser, Karen
4:45 PM	016-A	Turtle Population Dynamics in an Urban Lake	\$258,603	University of St. Thomas	McGuire, Jennifer
5:15 PM	152-H	Contract Management	\$135,000	MN DNR	Graeber, Amanda