

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

### Agenda

Wednesday, June 18, 2014

8:30 a.m. – 5:15 p.m.

State Office Building, Room 10

St. Paul, MN 55155

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

- 8:30 a.m. 1. 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. 2. LCCMR Business Meeting/Process and Issue Discussion
- 9:00 a.m. 3. Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule
- 12:30 p.m. Break for Lunch
- 1:15 p.m. 4. Continue Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule
5. Other business (as needed)  
- Next steps in the process
- 5:15 p.m. 6. 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

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 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**  
**Wednesday, June 18, 2014 Co-chair: Rep. Jean Wagenius**  
**Room 10, State Office Building, St. Paul, MN**  
**8:30 AM - 5:15 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	125-F	Building "Pollinator Friendly" Landscapes	\$225,714	U of MN	Erwin, John
9:30 AM	011-A	Minnesota Native Bee Atlas: A Citizen Science Project	\$790,000	U of MN	Blair, Robert
10:00 AM	014-A	Creating a Statewide Wetland Bird Survey	\$146,520	Audubon Minnesota	Martell, Mark
10:30 AM	010-A	St. Anthony Falls Lock Closure: Assessing Ecological Impact	\$148,093	Minneapolis Riverfront Partnership	Boe, Kathleen
11:00 AM	020-A	A Foundational Dataset Characterizing Historic Forest Disturbance Impacts	\$323,161	U of MN	Falkowski, Michael
11:30 AM	024-A	Hydrologic Effects of Contemporary Forest Practices in Minnesota	\$201,296	U of MN	Karwan, Diana
12:00 PM	033-B	Informed Water Management: Mapping Scarcity,Threats, and Values	\$234,936	U of MN	Keeler, Bonnie
<b>Break for Lunch</b>					
1:15 PM	117-F	Prioritizing Future Management of North Shore Trout Streams	\$416,411	U of MN - Duluth NRRI	Johnson, Lucinda
1:45 PM	036-B	Biological Consequences of Septic Pollution in Minnesota Lakes	\$364,427	St. Cloud State University	Schoenfuss, Heiko
2:15 PM	035-B	Preventing Phosphorous from Entering Water Resources Through Draintiles	\$355,000	U of MN	Valentas, Kenneth
2:45 PM	042-B	Reducing Nitrogen Pollution in Groundwater with Perennial Grasses	\$482,186	U of MN	Sheaffer, Craig
3:15 PM	037-B	Subsurface Drainage Impacts on Groundwater Recharge: Southeast Minnesota	\$488,394	U.S. Geological Survey	Smith, Erik
3:45 PM	045-B	Using Hydroacoustics to Monitor Sediment in Minnesotas Rivers	\$455,663	U.S. Geological Survey	Ellison, Christopher
4:15 PM	034-B	A Novel Biofilm Technology for Water Nutrient Removal	\$281,270	U of MN	Hu, Bo
4:45 PM	060-B	Shoreview Water Consumption and Groundwater Awareness Project	\$54,470	City of Shoreview	Schaum, Jessica