

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

### Agenda

Thursday, June 19, 2014

8:30 a.m. – 4:15 p.m.

State Office Building, Room 10

St. Paul, MN 55155

### Co-Chair: Nancy Gibson

- 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
- 4:15 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**  
**Thursday, June 19, 2014 Co-chair: Nancy Gibson**  
**Room 10, State Office Building, St. Paul, MN**  
**8:30 AM - 4:15 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	081-D	Minnesota Terrestrial Invasive Species Research Center	\$14,937,920	U of MN	Buhr, Brian
9:30 AM	082-D	Emerald Ash Borer Ecological/Hydrological Impacts – Phase 2	\$420,408	U of MN	D'Amato, Anthony
10:00 AM	083-D	Biological Control of Canada Thistle	\$300,000	U of MN	Becker, Roger
10:30 AM	084-D	Preventing a New Disease of Pines in Minnesota	\$371,840	U of MN	Blanchette, Robert
11:00 AM	085-D	Minnesotas Newest Invasion: European Gypsy Moth is Here	\$350,000	U of MN	Aukema, Brian
11:30 AM	086-D	Mobile Ballast Water Treatment System for Great Lakes	\$1,006,200	Izaak Walton League of America	Henquinet, Jeffrey
12:00 PM	087-D	Small Fish, Big Problem: Understanding Minnesotas Baitfish Industry	\$236,526	U of MN	Phelps, Nicholas
<b>Break for Lunch</b>					
1:15 PM	088-D	Forecasting Microbial Invasions: Muskie Pox and VHS Virus	\$467,589	U of MN	Hicks, Randall
1:45 PM	067-C	Building 8 Zumbro Watershed Recreational Learning Stewardship Sites	\$356,920	Zumbro Watershed Partnership	Svien, Lawrence
2:15 PM	123-F	MSU Moorhead Science Center Restoration & Monitoring	\$527,760	Moorhead State University	Wisenden, Brian
2:45 PM	066-C	Connecting Students with Watersheds through Hands-On Learning	\$437,195	Minnesota Trout Unlimited	Lenczewski, John
3:15 PM	073-C	Splash Screen: SciGirls Exploring Watersheds Using Mobile Technologies	\$187,400	Twin Cities Public Television	Freese, Joan
3:45 PM	074-C	Water Journey Camps	\$25,138	U of MN	Mercer-Taylor, Beth