

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda**Tuesday, June 24, 2014****8:30 a.m. – 6:15 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 17, 18 and 19, 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
- 6:15 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 24, 2014 Co-chair: Sen. David Tomassoni
Room 10, State Office Building, St. Paul, MN
8:30 AM - 6:15 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	096-E	Ending Minnesota Greenhouse Gas Emissions from Fossil Fuels	\$1,500,000	Legislative Energy Commission	Levenson-Falk, Annie
9:30 AM	101-E	Renewable and Sustainable Fertilizers Produced Locally	\$1,620,000	U of MN	McCormick, Alon
10:00 AM	108-E	Assessing Environmental Impact of Wind Turbines in Minnesota	\$528,000	U of MN	Hong, Jiarong
10:30 AM	110-E	Reducing Emissions from Open Burning through Biomass Gasification	\$268,188	U of MN	Northrop, William
11:00 AM	112-E	In-Woods Biomass Drying to Increase Energy Value	\$194,550	U of MN	Becker, Dennis
11:30 AM	116-E	Reduce Greenhouse Gas Emissions and Solid Waste	\$1,178,625	The NetWork for Better Futures d/b/a Better Futures Minnesota	Thomas, Steve
12:00 PM	018-A	Goblin Fern: Habitat Mitigation for Species Conservation	\$61,040	Leech Lake Band of Ojibwe	Henderson, Bobby
Break for Lunch					
1:15 PM	128-F	Flood Recovery on Sargent Creek Duluth Habitat Restoration	\$398,000	City of Duluth	Kleist, Christopher
1:45 PM	136-G	Metropolitan Regional Park System Land Acquisition Phase 4	\$3,000,000	Metropolitan Council	Stefferd, Arne
2:15 PM	065-C	Hunter's Choice: Alternative Ammunition	\$132,557	U of MN	Ponder, Julia
2:45 PM	135-F	Redwood/Renville County Outdoor Recreation and Conservation Master Plan	\$75,000	Redwood County and Renville County	Erickson, Mark
3:15 PM	122-F	Conservation Assistance Acceleration Project	\$1,500,000	Board of Water and Soil Resources	Hoek, Tabor
3:45 PM	047-B	Southeastern Minnesota Cover Crop and Soil Health Initiatives	\$253,000	Board of Water and Soil Resources	Drewitz, Matt
4:15 PM	124-F	Prioritizing Walleye Spawning Habitat Restoration in Minnesota Lakes	\$277,235	U of MN - St. Anthony Fall Lab	Herb, William
4:45 PM	127-F	Empowered Citizens Improve 5 Urban Forests: Statewide Model	\$835,342	Minnesota Pollution Control Agency	Rudolf, Sarah
5:15 PM	119-F	Preserving and Protecting Minnesota's 48 Native Orchid Species	\$167,700	U of MN - Landscape Arboretum	Remucal, David
5:45 PM	129-F	Shoreland Protection for the Lower St. Croix River	\$190,300	St. Croix River Association	Ryun, Debra