

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Tuesday, June 17, 2014

8:30 a.m. – 5:45 p.m.

State Office Building, Room 10

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius

Staff Present: S. Thornton, M. McDonough, M. Banker, D. Griffith

Members Excused: Sen. Kari Dziedzic, Gary Lamppa, Sen. Torrey Westrom

Co-Chair: Sen. David Tomassoni

1. Approve the minutes for June 10, 2014

Co-Chair Tomassoni started the meeting at 8:45 a.m.

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.

Commissioner Faber reported a conflict of interest for ENRTF ID: 031-A "Enhancing Future Forest Conservation Using Gullions Historic Research" and ENRTF ID: 058-B "Developing and Implementing Watershed-level Protection Strategies for Lakes" because he is employed by Central Lakes College. Mr. Faber also recused himself on ENRTF ID: 004-A "Endangered Bats, White-Nose Syndrome, and Forest Habitat".

3. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton reviewed the meeting packet materials.

Members discussed the attendance poll taken for selecting new meeting dates in July for allocations. Members decided to finalize the date at the end of the day.

4. Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule

See Attachment #1 for Presentation Schedule for June 17, 2014.

Members recessed at 12:20 p.m. Members reconvened at 1:10 p.m.

Jeff Broberg, Tom Cook, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamppa, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom

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- 5. Continue Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule**

See Attachment #1 for Presentation Schedule for June 17, 2014.

- 6. Other business (as needed)**

- Next steps in the process

- 7. Adjourn**

Meeting adjourned at 4:45 p.m.

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

Attachment #1

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