

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

### Agenda

Wednesday, June 25, 2014

8:30 a.m. – 5:45 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
- 5:15 p.m.      5.    Discussion of LCCMR Allocations Process on 7/8 – 7/9
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

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 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**  
**Wednesday, June 25, 2014 Co-chair: Rep. Jean Wagenius**  
**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	149-G	Enhanced Access to Isolated State Lands	\$1,017,397	MN DNR	Damon, Susan
9:30 AM	137-G	SNA Acquisition, Restoration, Enhancement and Public Engagement	\$6,315,700	MN DNR	Booth, Peggy
10:00 AM	138-G	Native Prairie Stewardship & Prairie Bank Easement Acquisition	\$6,450,162	MN DNR	Garms, Jason
10:30 AM	139-G	State Parks and State Trails Land Acquisitions	\$2,000,000	MN DNR	Christie, Jennifer
11:00 AM	118-F	Thirteen Counties Propagating Native Plants, Restoring Diverse Habitats	\$495,000	Martin SWCD	Perrine, Rich
11:30 AM	142-G	Mesabi Trail Development Soudan to Ely Phase 2	\$1,000,000	St. Louis & Lake Counties Regional Railroad Authority	Manzoline, Robert
12:00 PM	147-G	Multi-benefit Watershed Scale Conservation on North Central Lakes	\$1,225,750	Leech Lake Area Watershed Foundation	Ketchel, Lindsey
<b>Break for Lunch</b>					
1:15 PM	145-G	MeCC VIII: Ecological Landscapes - Overall, Mapping and Coordination	\$40,000	Minnesota Land Trust	Brosnan, John
1:45 PM	121-F	MeCC VIII: Restoration for Climate Resilience, Pollinators, Working Lands	\$459,000	Great River Greening	Buck, Wiley
2:15 PM	126-F	MeCC VIII: FMR Restoring Prairie and Forest Habitat	\$276,482	Friends of the Mississippi River	Lewanski, Tom
2:45 PM	146-G	MeCC VIII: Dakota County Riparian and Lakeshore Protection	\$600,000	Dakota County	Singer, Alan
3:15 PM	148-G	MeCC VIII: Metro Conservation Corridors & Ecological Landscapes	\$882,500	Minnesota Land Trust	Brosnan, John
3:45 PM	141-G	MeCC VIII: Priority Expansion Minnesota Valley NWRefuge	\$500,000	Minnesota Valley National Wildlife Refuge Trust, Inc.	Loon, Deborah
4:15 PM	143-G	MeCC VIII: MN DNR Metro Conservation Corridors & Ecological Landscapes	\$530,000	MN DNR	Rivers, Patrick
4:45 PM	144-G	MeCC VIII: TPLs Strategic Land Protection Program	\$1,000,000	The Trust for Public Land	Salus, Danielle
5:15 PM	N/A	Discussion of LCCMR Allocations Process on 7/8-7/9	N/A	N/A	N/A