

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Thursday, July 10, 2014

8:30 a.m. – 6:00 p.m. (or when complete)

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 8:30 a.m. 1. Approve the minutes for June 24 and 25, 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.
- 8:45 a.m. 3. 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 per the appropriation language) – Rachel
Hopper, DNR
- 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
 - 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
- 9:15 a.m. 4. 2014 ENRTF Work Plan Approvals – Tentative Consent
M.L. 2014, Chp. 312, Sec. 8 “Invasive Terrestrial Plants and Pests Center”, Brian
Buhr, U of MN, \$1,460,000
- 9:25 a.m. 5. Proposal Allocation Recommendations for the Environment and Natural Resources
Trust Fund for FY16 (July 1, 2015)
- 12:00 p.m. Working Lunch
6. Continue Proposal Allocation Recommendations for the Environment and Natural
Resources Trust Fund for FY16 (July 1, 2015)
7. Other business (as needed)
- Next steps in the process
- 6:00 p.m. 8. Adjourn (or when complete)