

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Wednesday, June 25, 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, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamma, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom

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

Members Excused: Sen. Kari Dziedzic, Rep. Dan Fabian

Co-Chair: Rep. Jean Wagenius

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.

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

Members reported no conflicts of interest for today's meeting.

2. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton reviewed the meeting material packets.

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

See Attachment #1 for Presentation Schedule for June 25, 2014.

Members recessed at 11:50 a.m. Members reconvened at 12:30 p.m.

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

See Attachment #1 for Presentation Schedule for June 25, 2014.

5. Discussion of LCCMR Allocations Process on 7/10

Mike Banker reviewed the green spreadsheet handed out at the LCCMR meeting on June 17, 2014 titled "2015 Environment and Natural Resources Trust Fund Proposals LCCMR Members Post

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

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Presentation Proposal Scoring Submission Form”. Mr. Banker informed members this sheet will be emailed to them on June 26 and needs to be returned to staff by July 7 at 9:00 a.m.

6. Other business (as needed)

- Next steps in the process

7. Adjourn

Meeting adjourned at 3:00 p.m.

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LCCMR Presentation Schedule - 2015 Proposals
Wednesday, June 25, 2014 Co-chair: Rep. Jean Wagenius
Room 5, 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	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
Break for Lunch					
1:15 PM	066-C	Connecting Students with Watersheds through Hands-On Learning	\$437,195	Minnesota Trout Unlimited	Lenczewski, John
1:45 PM	145-G	MeCC VIII: Ecological Landscapes - Overall, Mapping and Coordination	\$40,000	Minnesota Land Trust	Brosnan, John
2:15 PM	121-F	MeCC VIII: Restoration for Climate Resilience, Pollinators, Working Lands	\$459,000	Great River Greening	Buck, Wiley
2:45 PM	126-F	MeCC VIII: FMR Restoring Prairie and Forest Habitat	\$276,482	Friends of the Mississippi River	Lewanski, Tom
3:15 PM	146-G	MeCC VIII: Dakota County Riparian and Lakeshore Protection	\$600,000	Dakota County	Singer, Alan
3:45 PM	148-G	MeCC VIII: Metro Conservation Corridors & Ecological Landscapes	\$882,500	Minnesota Land Trust	Brosnan, John
4:15 PM	141-G	MeCC VIII: Priority Expansion Minnesota Valley NWRefuge	\$500,000	Minnesota Valley National Wildlife Refuge Trust, Inc.	Loon, Deborah
4:45 PM	143-G	MeCC VIII: MN DNR Metro Conservation Corridors & Ecological Landscapes	\$530,000	MN DNR	Rivers, Patrick
5:15 PM	144-G	MeCC VIII: TPLs Strategic Land Protection Program	\$1,000,000	The Trust for Public Land	Salus, Danielle
5:45 PM	N/A	Discussion of LCCMR Allocations Process on 7/8-7/9	N/A	N/A	N/A