LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. **ROOM 65 STATE OFFICE BUILDING** ST. PAUL, MINNESOTA 55155-1201

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Susan Thornton, Director

Revised - 6/22/2015 Agenda Thursday, June 25, 2015 9:00 a.m. - 4:00 p.m. **Rm. 5 State Office Building** St. Paul. MN 55155

Co-Chair: Sen. David Tomassoni

9:00 a.m. 1. Approve the minutes for June 11, 2015

> 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.

9:15 a.m. 3. **LCCMR Business Items**

- Approval of LCCMR FY16-17 Administration Budget
- 2015 Session Legislative Session Report Part 2 of 2015 Legislative Session Report
 - Review of legislative action of interest
 - M.L. 2015, Chp. 76 Environment and Natural Resources Trust Fund
 - M.L. 2015, First Special Session, Chp. 2 Omnibus Legacy Bill
 - M.L. 2015, First Special Session, Chp. 4 Omnibus Agriculture, **Environment and Natural Resources Appropriations Bill**
 - M.L. 2015, First Special Session, Chp. 5 Omnibus Bonding Bill
 - M.L. 2015, First Special Session, Chp. 1 Omnibus Employment, Economic Development, Jobs and Energy Bill
- Review the MN Constitution Art. XI, Sec. 14 "Environment and Natural Resources Trust Fund" and M.S. 116P
- Handout Response to Dec. 2014 request to Outdoor Heritage Council (LSOHC) regarding cost sharing of "Conservation Easement Assessment and Valuation System Development", U of MN, \$250,000
- **Discussion on Emerging Issues Account Process**
- 10:00 a.m. Update on Aquatic Invasive Species Cooperative Research Center 4.

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 Amendment request M.L. 2013, Chp. 52, Sec. 2, Subd. 03d "Updating the Nat Wetland Inventory for Minnesota – Phase IV", Steve Kloiber, MN DNR, \$1,000 to fund classified staff. LCCMR approval required per M.S. 116P.09 	
10:45 a.m. 6. Overview - Toxic Blue-Green Algae Blooms – Steve Heiskary (MPCA)	
11:15 a.m. 7. M.L. 2015, Chp. 76, ENRTF work plan approval	
M.L. 2015 ENRTF work plan approval and action. Proposed work plans, as available, can be viewed at http://www.lccmr.leg.mn	
A. Presentation - M.L. 2015, Chp. 76, Sec. 2, Subd. 06a, "Minnesota Invasive Terrestrial Species Research Center", Rob Venette, U of MN, \$5,000,000 (Review Priorities and Progress) and Update on M.L. 2014, Chp. 312, Sec. "Invasive Terrestrial Plants and Pests Center", Rob Venette, U of MN, \$1,450,000 – Line 61	8,
11:45 a.m. 8. DNR Overview of "Direct and Necessary" Calculator – Barb Juelich (MN DNR)	
12:00 p.m. 9. Continue – M.L. 2015, Chp. 76, ENRTF work plan approval	
 A. M.L. 2015, Chp. 76, Sec. 2, Subd. 3c, "Minnesota Biological Survey", Bruce Carlson, MN DNR, \$2,450,000 ("Direct and Necessary" LCCMR action) – Li 	
12:15 p.m. B. M.L. 2015, Chp. 76, Sec. 2, Subd. 3b, "County Geologic Atlas – Part B", Jar Falteisek, MN DNR, \$2,000,000 (Update needed on progress) – Line 57	1
12:30 p.m. Lunch	
1:00 p.m. C. M.L. 2015, Chp. 76, Sec. 2, Subd. 3k, "Movement and Seasonal Habitat Us Minnesota Elk", Gino D'Angelo, MN DNR, \$200,000 (Member request to review proposed research) – Line 59	e of
1:15 p.m. D. M.L. 2015, Chp. 76, Sec. 2, Subd. 09f, "Metro Conservation Corridors – Ph VIII Strategic Lands Protection", Robert McGillivray, The Trust for Public L \$750,000 (Review current reporting status and proposed acquisition) – Li	and,
1:30 p.m. E. M.L. 2015, Chp. 76, Sec. 2, Subd. 04d, "Preventing Phosphorous from Ent Water Resources through Drain Tiles", Kenneth Valentas, U of MN, \$505, (LCCMR Action July 2014) – Line 60	•
1:45 pm. 10 Presentation of the Easement Monitoring & Enforcement Account (M.L. 2015 First Special Session, Chp. 4, Art.4, Sec. 5 and Sec. 74) – Barb Juelich (MN DNF Susan Damon (MN DNR), and Bill Penning (BWSR)	
11. Discuss of Water Quality Requirement for Easements as required in M.L. 2015 Chp. 76, Sec. 2, Subd. 14, paragraph (g)6 (page 35, lines 35.8 - 35.14)	5,
2:30 p.m. 12. Continue – M.L. 2015, Chp. 76, ENRTF work plan approval	

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A.	M.L. 2015, Chp. 76, Sec. 2, Subd. 09d, "Native Prairie Stewardship and Prairie
	Bank Easement Acquisition", Judy Schulte, MN DNR, \$3,325,000 (Review
	Easement monitoring and enforcement account appropriation and water
	quality provision in easement template) – Line 63

- 2:45 p.m. B. M.L. 2015, Chp. 76, Sec. 2, Subd 09j, "Multi-benefit Watershed Scale Conservation on North Central Lakes", Dan Steward (BWSR) and Lindsey
 - Ketchel (Leech Lake Area Watershed Foundation), \$950,000 (Review Easement monitoring and enforcement account appropriation and water
 - quality provisions in easement template) Line 66
- 3:00 p.m.

 C. M.L. 2015, Chp. 76, Sec. 2, Subd. 09e, "Metro Conservation Corridors Phase VIII Coordination and Mapping and Conservation Easements", Kris Larson, Minnesota Land Trust (MLT), \$515,000 (Review prioritization process and water quality provisions in easement template) Line 64
- 3:15 p.m. D. If available, M.L. 2015, Chp. 76, Sec. 2, Subd. 08h, "Improving Community Forests Through Citizen Engagement", Ken Holman, MN DNR, \$800,000 (Legislative change of lead agency from MPCA to MN DNR) Line 62
- 3:30 p.m. E. If available, M.L. 2015, Chp. 76, Sec. 2, Subd. 05a, "Trap Shooting Sports Facility", MN DNR, \$132,000 (New added by Legislature) Line 68
- 3:45 p.m. 13. DNR State Parks Purchase Request M.L. 2015, Chp. 76, Sec. 2, Subd. 09a "State Parks and State Trails Land Acquisitions", DNR, Jennifer Christie, \$1,500,000
 - 14. Discuss 2016 Environment and Natural Resources Trust Fund Proposals received and an overview of the selection process (Aug Oct. 2015)
 - 15. Other business
 - Next LCCMR Meeting Wed. Thurs., September 16-17, 2015
 - Optional attend AIS Center Showcase on Sept. 16 and conduct LCCMR business on Sept. 17
- 4:00 p.m. 16. Adjourn