

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- M.L. 2012, Chp. 264, Art. 4, Sec. 3, "Aquatic Invasive Species Cooperative Research Center", Sue Galatowitsch, U of MN, \$2,000,000 and M.L. 2013, Chp. 52, Sec. 2, Subd. 06a, "An Aquatic Invasive Species Research Center", Sue Galatowitsch, U of MN, \$8,700,000
- 10:30 a.m. 5. Amendment request M.L. 2013, Chp. 52, Sec. 2, Subd. 03d "Updating the National Wetland Inventory for Minnesota – Phase IV", Steve Kloiber, MN DNR, \$1,000,000 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. 8, "Invasive Terrestrial Plants and Pests Center", Rob Venette, U of MN, \$1,450,000 – Line 61
- 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) – Line 58
 - B. M.L. 2015, Chp. 76, Sec. 2, Subd. 3b, "County Geologic Atlas – Part B", Jan Falteisek, MN DNR, \$2,000,000 (Update needed on progress) – Line 57
- 12:30 p.m. Lunch
- 1:00 p.m. C. M.L. 2015, Chp. 76, Sec. 2, Subd. 3k, "Movement and Seasonal Habitat Use of Minnesota Elk", Gino D'Angelo, MN DNR, \$200,000 (Member request to review proposed research) – Line 59
- 1:15 p.m. D. M.L. 2015, Chp. 76, Sec. 2, Subd. 09f, "Metro Conservation Corridors – Phase VIII Strategic Lands Protection", Robert McGillivray, The Trust for Public Land, \$750,000 (Review current reporting status and proposed acquisition) – Line 65
- 1:30 p.m. E. M.L. 2015, Chp. 76, Sec. 2, Subd. 04d, "Preventing Phosphorous from Entering Water Resources through Drain Tiles", Kenneth Valentas, U of MN, \$505,000 (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 DNR), 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)
- 2:30 p.m. 12. Continue – M.L. 2015, Chp. 76, ENRTF work plan approval

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- 2:45 p.m. 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