

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

REVISED – 9/24/2015 (Item #2)

Agenda

Wednesday, September 30, 2015

8:30 a.m. – 5:45 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Sen. David Tomassoni

- 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
- Overview of LCCMR Conflict of Interest Statute and Procedures, Mark Shepard (House Research) and Tom Bottern (Senate Counsel)
- 9:00 a.m. 3. Environment and Natural Resources Trust Fund 2016 Proposal Presentations (FY17) – see attached schedule
- 12:30 p.m. Break for Lunch
- 1:15 p.m. 4. Continue Environment and Natural Resources Trust Fund 2016 Proposal Presentations (FY17) – see attached schedule
5. Other business (as needed)
- Next steps in the process
- 5:45 p.m. 6. Adjourn

LCCMR Presentation Schedule - 2016 Proposals
Wednesday September 30, 2015 - Co-chair: Sen. David Tomassoni
Room 5, State Office Building, St. Paul, MN
8:30 AM - 5:45 PM

Time	ID #	Project Title	\$ Request	Organization	Project Manager
8:30 AM	N/A	LCCMR Business Meeting/Process and Issue Discussion	N/A	N/A	N/A
9:00 AM	035-B	Neonicotinoid Insecticide Effects on Aquatic and Soil Communities	\$412,000	U of MN	Arnold, William
9:30 AM	049-B	Understanding Bedrock Fracture Flow to Improve Groundwater Quality	\$183,627	Minnesota Geological Survey	Runkel, Anthony
10:00 AM	050-B	Protecting Drinking Water Aquifers-Phase 2	\$433,400	U. S. Geological Survey	Bumgarner, Johnathan
10:30 AM	128-D	Elimination of Target Invasive Plant Species - Phase 2	\$752,100	Minnesota Department of Agriculture	Chandler, Monika
11:00 AM	054-B	Engineered Biofilter for Sulfate Removal from Mine Waters	\$439,817	U of MN	Behrens, Sebastian
11:30 AM	055-B	Novel Algae Bioreactors for Nitrogen and Phosphorus Removal	\$350,000	U of MN	Ishii, Satoshi
12:00 PM	073-B	Removal of Nitrates from Minnesota Waters	\$198,256	U of MN	Wackett, Lawrence
Break for Lunch					
1:15 PM	061-B	Vanishing Winter: Effects on Lakes Small to Large	\$600,000	U of MN - Large Lakes Observatory	Sterner, Robert
1:45 PM	082-B	Hydrologic Trends: Identify, Manage and Adapt	\$682,000	Freshwater Society	Gerber, Darrell
2:15 PM	012-A	State Spring Inventory for Resource Management - Phase 2	\$518,499	MN DNR	Falteisek, Jan
2:45 PM	088-B	Surface Water Bacterial Treatment System Pilot Project	\$991,600	Vadnais Lake Area Water Management Organization	Corcoran, Brian
3:15 PM	094-C	Standards-Based Dakota Indian Land Curriculum for 1,250 Students	\$197,104	Dakota Wicohan	Peterson, Teresa
3:45 PM	091-C	Improving Outdoor Classrooms for Education and Recreation	\$766,563	MN DNR	Kerber, Amy Kay
4:15 PM	096-C	Creating Southwest Minnesota High School Student Wildlife Champions	\$147,400	Minnesota Zoo	Strecker, Carol
4:45 PM	099-C	Expanded Wolves at our Door program	\$240,012	International Wolf Center	Kline, David
5:15 PM	120-C	Connecting Every 4th Grader in State Parks	\$508,740	MN DNR	Conrad, Jennifer