

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Thursday, October 1, 2015

8:30 a.m. – 5:45 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Rep. John Persell

- 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
- 8:45 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
Thursday October 1, 2015 - Co-chair: Rep. John Persell
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
8:45 AM	185-H	Contract Agreement Reimbursement	\$135,000	MN DNR	Sroka, Amanda
9:00 AM	153-E	Solar Solutions to Minnesota Energy Poverty	\$490,429	Rural Renewable Energy Alliance	Edens, Jason
9:30 AM	093-C	Hunters Choice: Alternative Ammunition	\$133,054	U of MN	Ponder, Julia
10:00 AM	112-C	Master Water Steward Program Expansion	\$116,000	Freshwater Society	Knapp, Peggy
10:30 AM	111-C	"Toasted" Birdhouse Market Readiness Test	\$117,846	U of MN - Duluth NRRI	Hueffmeier, Ryan
11:00 AM	105-C	Promoting Stewardship through Student Mentoring and River Monitoring	\$39,490	Southwest Minnesota State University	Deaver, Emily
11:30 AM	092-C	Youth-Led Energy Action Projects in 50 Minnesota Communities	\$450,500	Prairie Woods Environmental Learning Center	Foster, Shelli-Kae
12:00 PM	101-C	The New Prairie Sportsman Statewide Broadcast Video Project	\$300,000	Pioneer Public Television	Bakken, Timothy
Break for Lunch					
1:15 PM	181-G	Long-Term Drinking Water Supply Protection, Recreation, Habitat Plan	\$2,500,000	Lincoln Pipestone Rural Water System	Johnson, Mark
1:45 PM	182-G	Otter Tail River Protection and Recreation Trail Acquisition	\$500,000	City of Fergus Falls	Hydukovich, Gordon
2:15 PM	183-G	Tower Historic Harbor Nature Trail/Kayak Route	\$1,430,000	City of Tower	Keith, Linda
2:45 PM	178-G	Mesabi Trail Segment Highway 135 to Embarrass	\$1,200,000	St. Louis and Lake Counties Regional Railroad Author	Manzoline, Robert
3:15 PM	177-G	Preserving the Avon Hills with Reverse-Bidding Easements	\$1,307,000	Saint Johns University	Kroll, Thomas
3:45 PM	175-G	SNA Acquisition, Restoration, Enhancement & Public Engagement	\$9,324,826	MN DNR	Booth, Margaret (Peggy)
4:15 PM	179-G	Minnesota Point Pine Forest SNA Addition Project	\$500,000	Duluth Airport Authority	Werner, Tom
4:45 PM	174-G	State Parks and State Trails Land Acquisitions	\$2,000,000	MN DNR	Christie, Jennifer
5:15 PM	180-G	Wilder Forest Acquisition for Conservation, Preservation and Education	\$6,320,000	Minnesota Food Association	Otey Wold, Hilary