

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

REVISED 10/2/2015 Room Change**Agenda****Thursday, October 8, 2015****8:30 a.m. – 5:45 p.m.****State Office Building, Room 5****St. Paul, MN 55155****Co-Chair: Rep. John Persell**

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|------------|----|--|
| 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 |
| 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 (REVISED 10/2/2015 Room Change)

Thursday October 8, 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: Discussion of LCCMR Allocations Process on 10/20-10/21	N/A	N/A	N/A
9:00 AM	020-A	Enhancing Understanding of the Minnesota River Ecosystem	\$573,447	MN DNR	Lauer, Jack
9:30 AM	140-E	Cheap Solar Cells from Simple Roll-to-Roll Advanced Manufacturing	\$388,762	U of MN	Cui, Tianhong
10:00 AM	135-E	High Resolution Climate Projections to Aid Planning Efforts	\$411,389	U of MN	Snyder, Peter
10:30 AM	144-E	Geotargeted Distributed Clean Energy Initiative	\$1,850,000	Center for Energy and Environment	Nelson, Carl
11:00 AM	148-E	Utilization of Dairy Farm Wastewater for Sustainable Production	\$1,451,125	U of MN	Heins, Bradley
11:30 AM	149-E	Innovative Solar Energy Utilization for Minnesota Swine Farms	\$928,478	U of MN	Johnston, Lee
12:00 PM	151-E	Waste Heat Recovery with Efficient Thermoelectric Energy Generators	\$404,427	U of MN	Kortshagen, Uwe
Break for Lunch					
1:15 PM	051-B	Tiny Cheap Sensors for Pollutants Monitoring in Waters	\$508,878	U of MN	Cui, Tianhong
1:45 PM	047-B	Innovative Assessment of Minnesotas Surface Waters from Space	\$458,000	U of MN	Finlay, Jacques
2:15 PM	121-D	Minnesota Invasive Terrestrial Plants and Pests Center - Phase 3	\$5,000,000	U of MN	Venette, Dr. Robert
2:45 PM	123-D	Advancing Microbial Invasive Species Monitoring from Ballast Discharge	\$368,995	U of MN	Hicks, Randall
3:15 PM	122-D	Using Membranes to Treat Lake Superior Ballast Water	\$151,091	U of MN	Romero-Vargas Castrillón, Santiago
3:45 PM	124-D	White Nose Bat Syndrome Biological Control - Phase 2	\$452,532	U of MN	Salomon, Christine
4:15 PM	186-H	Roseau Lake Watershed: Targeted Water Quality Improvement	\$135,250	MN DNR	Van Offelen, Henry
4:45 PM	134-D	Invasive Carp Applied Research in Lake Nokomis Subwatershed	\$189,936	Minneapolis Park and Recreation Board	Arvidson, Adam
5:15 PM	N/A	Wrap-up Discussion of LCCMR Allocations Process on 10/20-10/21	N/A	N/A	N/A

*031-A WITHDRAWN - Habitat Use of Minnesotas Rarest Rodent

\$90,062

Leech Lake Band of Ojibwe

Mortensen, Steve