

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda **Wednesday, December 2, 2015** **9:00 a.m. – 4:00 p.m.** **State Office Building, Room 5** **St. Paul, MN 55155**

Co-Chair: Sen. David Tomassoni

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| 9:00 a.m. | 1. Approve the minutes for October 20, 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. Carver County request to convey land acquired with ENRTF funds, in Lake Waconia Regional Park, to the DNR for a public boat access. LCCMR approval is required for land conveyances according to M.S 116P.15 LAND RESTRICTIONS. ENRTF funding was from M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04c "Metropolitan Regional Park System Acquisition" – Presenters: Marty Walsh (Carver County) and Emmet Mullin (Metropolitan Council) |
| 10:00 a.m. | 4. Discuss DNR Direct and Necessary for ML2016 Environment and Natural Resources Trust Fund Proposals – Presenter: Barb Juelich (DNR) |
| 10:30 a.m. | 5. Review for adoption LCCMR Appropriations Bill for the 2016 MN Legislative Session Funding Recommendations from the Environment and Natural Resources Trust Fund (ENRTF)

- ENRTF Draft Appropriations Bill for M.L. 2016 (FY2017) including items requiring members attention related to recommended appropriations

- M.L. 2016 ENRTF Recommendations Spreadsheet (FY2017) |
| 12:30 p.m. | Break for Lunch |
| 1:00 p.m. | 6. Emerging Issues Account Procedure and Issue Discussion – M.L. 2015, Chp. 76, Sec. 2, Subd. 10, "Emerging Issues Account", \$1,000,000 |
| 1:45 p.m. | 7. Environmental Quality Board 2015 Water Policy Plan – Presenters: Anna Henderson and Erik Dahl (EQB) |
| 2:15 p.m. | 8. Begin Discussion FY18 LCCMR 2017 ENRTF Request for Proposal (RFP) |
| 3:15 p.m. | 9. Review LCCMR 2016 Calendar |
| | 10. Other business (as needed)

- Next steps in the process

- Next meeting Thursday, December 10, 2015 |
| 4:00 p.m. | 11. Adjourn |