

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda

Tuesday, June 21, 2016

8:30 a.m. – 5:15 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Rep. John Persell

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| 8:30 a.m. | <ol style="list-style-type: none">1. Approve the minutes for December 10, 2015 and June 7, 20162. 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.3. LCCMR Business Meeting/Process and Issue Discussion |
| 9:00 a.m. | <ol style="list-style-type: none">4. Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule |
| 12:20 p.m. | Break for Lunch |
| 1:05 p.m. | <ol style="list-style-type: none">5. Continue Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule6. Other business (as needed)

- Next steps in the process |
| 5:15 p.m. | <ol style="list-style-type: none">7. Adjourn |

LCCMR Presentation Schedule - 2017 Proposals
Tuesday, June 21, 2016 - Co-chair: Rep. John Persell
Room 5, State Office Building, St. Paul, MN
8:30 AM - 5:15 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	001-A	Minnesota Geological Survey Geologic Atlases for Water Management	\$3,784,700	U of MN - Minnesota Geological Survey	Setterholm, Dale
9:25 AM	002-A	What are the Public Benefits of Protecting Sourcewater?	\$320,000	U of MN	Keeler, Bonnie
9:50 AM	154-F	Restoring and Preserving Savanna Using Bison	\$388,000	Cedar Creek Ecosystem Science Reserve, U of MN	Tilman, David
10:15 AM	005-A	Enhancing Targeted and Measureable Watershed Restoration and Protection	\$2,802,000	Board of Water and Soil Resources	Thomas, Doug
10:40 AM	006-A	Minnesota Biological Survey	\$2,955,861	MN DNR	Carlson, Bruce
11:05 AM	007-A	Continue Expansion of the Minnesota Wildflowers Online Botanical Reference	\$270,470	Minnesota Wildflowers Information	Chayka, Catherine
11:30 AM	009-A	Promoting Wild Rice Restoration Success by Examining Microbes	\$334,035	U of MN - Duluth NRRI	Chun, Chanlan
11:55 AM	131-E	Enabling Extraction of Solar Thermal Energy in Minnesota	\$351,040	U of MN	Coletti, Filippo
Break for Lunch					
1:05 PM	151-E	Renewable Energy Production from Municipal Organic Waste	\$1,687,500	Minnesota Energy Center (MNEC)	Waite-Altringer, Melanie
1:30 PM	016-A	Cascading Effects of Wolf Recolonization	\$398,000	U of MN	Isbell, Forest
1:55 PM	015-A	Non-Invasive Moose Calf Surveys and Ecosystem Monitoring	\$348,151	U of MN	Ditmer, Mark
2:20 PM	003-A	Minnesota Trumpeter Swan Migration Ecology and Conservation	\$462,433	U of MN	Andersen, David
2:45 PM	129-E	Community-Scale Energy Storage Guide for Clean Energy	\$625,478	U of MN	Anderson, Ellen
3:10 PM	031-A	Minnesota's Freshwater Sponges: Mapping Taxonomy and Environmental Toxicology	\$258,000	U of MN	Mukku, Venugopal
3:35 PM	010-A	Contaminants in Urban Soils: Understanding the Urban Environment	\$1,000,000	U. S. Geological Survey	Elliott, Sarah
4:00 PM	011-A	Drainage Records Modernization – Phase II, Cost-Share	\$540,000	Board of Water and Soil Resources	Gillette, Timothy
4:25 PM	012-A	Mapping Groundwater Contamination: Accessible Data to Protect Resources	\$480,000	MPCA	Neve, Hans
4:50 PM	036-B	Rural Industrial Water Efficiency Impact on Drinking Water	\$282,000	U of MN	Brauman, Kate