

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda**Thursday, June 23, 2016****8:30 a.m. – 4:00 p.m.****State Office Building, Room 5****St. Paul, MN 55155****Co-Chair: Sen. David Tomassoni**

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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. |
| | 2. LCCMR Business Meeting/Process and Issue Discussion |
| 9:00 a.m. | 3. Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule |
| 12:20 p.m. | Break for Lunch |
| 1:05 p.m. | 4. Continue Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule

5. Other business (as needed)
- Next steps in the process |
| 4:00 p.m. | 6. Adjourn |

LCCMR Presentation Schedule - 2017 Proposals
Thursday June 23, 2016 - Co-chair: Sen. David Tomassoni
Room 5, State Office Building, St. Paul, MN
8:30 AM - 4:00 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	079-C	Floating Classroom: Connecting 20,000 Youth to Minnesota Waterways	\$1,240,730	Wilderness Inquiry	Lais, Greg
9:25 AM	081-C	Youth Convening Minnesota	\$310,008	Climate Generation: A Will Steger Legacy	Poppleton, Kristen
9:50 AM	082-C	Increasing Diversity in Environmental Careers: Fellowships, Internships, Mentorships	\$1,487,519	MN DNR	Getchell, Vikki
10:15 AM	167-F	Mississippi River Habitat Restoration at Halls Island	\$1,451,500	Minneapolis Park and Recreation Board	Arvidson, Adam
10:40 AM	084-C	Bridging Classroom and Outdoor Learning by Studying Birds	\$270,740	U of MN	Ponder, Julia
11:05 AM	085-C	Students Use Local Phenology to Understand Climate Variability	\$240,000	U of MN	Carlson, Stephan
11:30 AM	087-C	Market Science: Connecting Minnesotans to Environmental Research	\$132,000	U of MN	Tiffin, Peter
11:55 AM	092-C	Bird City - Education for Lasting Conservation	\$280,000	Audubon Minnesota	Eckles, Joanna
Break for Lunch					
1:05 PM	174-G	Leech Lake Natural Resource Multi-Benefit Conservation Acquisition	\$1,500,000	Leech Lake Division of Resource Management	Brown, Levi
1:30 PM	180-G	Tower Trailhead Boat Landing and Habitat Improvement	\$983,448	City of Tower	Keith, Linda
1:55 PM	100-C	Developing Watershed Stewardship in Northwest Minnesota Youth	\$71,861	Headwaters Science Center	Joy, Susan
2:20 PM	101-C	Providing Residential Environmental Learning Experiences to Under-Served Students	\$130,000	Audubon Center of the North Woods	Wood, Bryan
2:45 PM	105-C	Northeast Minneapolis Sustainability Incubator	\$235,000	Holland Neighborhood Improvement Association	Koski, Adelheid
3:10 PM	055-B	Maximizing the Benefits of Water Reuse	\$148,000	U of MN	Ishii, Satoshi
3:35 PM	N/A	LCCMR Business Meeting/Process and Issue Discussion	N/A	N/A	N/A