

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda****Monday, June 27, 2016****8:30 a.m. – 5:00 p.m.****State Office Building, Room 5****St. Paul, MN 55155****Co-Chair: Nancy Gibson**

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|------------|---|
| 8:30 a.m.  | <ol style="list-style-type: none"><li>1. Approve the minutes for June 21, 22, and 23, 2016</li><li>2. Members report potential conflicts of interest regarding today's business<br/><br/>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.</li><li>3. LCCMR Business Meeting/Process and Issue Discussion</li><li>4. Review request of M.L. 2014, Chp. 226, Sec. 2, Subd. 07e, "Martin County Park and Natural Area Acquisition", Rich Perrine, Fox Lake Conservation League, Inc., \$435,000 to acquire land at greater than 100% of appraised value</li></ol> |
| 9:00 a.m.  | <ol style="list-style-type: none"><li>5. Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule</li></ol>  |
| 12:20 p.m. | Break for Lunch   |
| 1:05 p.m.  | <ol style="list-style-type: none"><li>6. Continue Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule</li><li>7. Other business (as needed)<br/><br/>- Next steps in the process</li></ol>  |
| 5:00 p.m.  | <ol style="list-style-type: none"><li>8. Adjourn</li></ol>  |

**LCCMR Presentation Schedule - 2017 Proposals**  
**Monday, June 27, 2016 - Co-chair: Nancy Gibson**  
**Room 5, State Office Building, St. Paul, MN**  
**8:30 AM - 5:00 PM**

Time	ID #	Project Title	\$ Request	Organization	Project Manager
8:30 AM	N/A	- LCCMR Business Meeting/Process and Issue Discussion - Review request of M.L. 2014, Chp. 226, Sec. 2, Subd. 07e	N/A	N/A	N/A
9:00 AM	106-D	Using Science to Solve Minnesota's AIS problems - Phase II	\$6,100,000	U of MN	Galatowitsch, Susan
9:25 AM	119-D	Adapting Stream Barriers to Remove Invasive Fish	\$381,150	U of MN	Bajer, Przemyslaw
9:50 AM	111-D	New Technology to Control Invasive Carp	\$389,000	U of MN	Smanski, Michael
10:15 AM	117-D	Acquiring Key Information for a Carp Deterrent System at Lock and Dam #5	\$284,000	U of MN	Sorensen, Peter
10:40 AM	114-D	Continuation of Invasive Carp and Native Fish Evaluation	\$739,064	MN DNR	Parsons, Bradford
11:05 AM	115-D	Impact of Zebra Mussels on Mercury in Fish	\$211,437	U of MN - Duluth	Ozersky, Tedy
11:30 AM	109-D	Quantifying Spiny Waterflea Threats to Minnesota Walleye Lakes	\$1,690,320	U. S. Geological Survey	Kiesling, Richard
11:55 AM	123-D	Maximize Value of Water Impoundments to Wildlife	\$195,000	Audubon Minnesota	Hall, Kristin
<b>Break for Lunch</b>					
1:05 PM	020-A	Lowland Conifer Ecosystems: Holistic Assessment for Adaptive Management	\$763,702	U of MN	Windmuller-Campione, Marcella
1:30 PM	122-D	Tactical Invasive Plant Management Plan Development	\$296,832	Minnesota Department of Agriculture	Chandler, Monika
1:55 PM	108-D	EAB Biocontrol Phase III: Assessment and Citizen Engagement	\$729,540	Minnesota Department of Agriculture	Osthus, Jonathan
2:20 PM	107-D	Implementing Biological Control of Garlic Mustard	\$421,987	U of MN	Becker, Roger
2:45 PM	112-D	Mountain Pine Beetle Phase II: Protecting Minnesota	\$384,838	U of MN	Aukema, Brian
3:10 PM	137-E	Forest Regeneration: Maximizing the Value of Our Investment	\$732,046	U of MN - Duluth	Etterson, Julie
3:35 PM	127-E	Managing for "Climate Smart" Trees and Forests	\$385,000	U of MN	Reich, Peter
4:00 PM	128-E	Cheap Solar Energy from Simple Roll-to-Roll Manufacturing	\$388,852	U of MN	Cui, Tianhong
4:25 PM	074-B	Measuring Reductions in Nitrate Pollution from Precision Agriculture	\$159,833	University of St. Thomas	Small, Gaston