

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

Agenda

Tuesday, June 28, 2016

8:30 a.m. – 5:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Rep. John Persell

- | | |
|------------|---|
| 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 |
| 5:00 p.m. | 6. Adjourn |

LCCMR Presentation Schedule - 2017 Proposals
Tuesday, June 28, 2016 - Co-chair: Rep. John Persell
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	N/A	N/A	N/A
9:00 AM	152-F	Optimizing the Nutrition of Roadside Plants for Pollinators	\$815,000	U of MN	Snell-Rood, Emilie
9:25 AM	153-F	Promoting Conservation Biocontrol of Beneficial Insects	\$399,000	U of MN	Krischik, Vera
9:50 AM	155-F	State Parks for Monarchs and Other Native Pollinators	\$672,159	MN DNR	Quinn, Edward
10:15 AM	158-F	MN Honey Bee & Monarch Butterfly Partnership	\$732,162	Pheasants Forever	Holland, Matt
10:40 AM	149-E	Climate-Smart Cities: Helping Cities Make Smarter Land-Use Decisions	\$288,800	The Trust for Public Land	Forbes, DJ
11:05 AM	017-A	Effects of Wolves on Beavers, Moose, and Deer	\$293,000	Voyageurs National Park	Windels, Steve
11:30 AM	150-E	District Heating with Renewable Biomass at Camp Ripley Training Center	\$1,969,988	Department of Military Affairs	Pennington, Josh
11:55 AM	147-E	Generation, Storage, and Utilization of Solar Energy	\$795,500	U of MN	Heins, Bradley
Break for Lunch					
1:05 PM	156-F	Prioritizing Shoreline Habitat Restoration in Minnesota Lakes	\$294,913	U of MN - St. Anthony Falls Laboratory	Herb, William
1:30 PM	157-F	Roadside Prairie Prescribed Fire	\$345,000	Minnesota Department of Transportation	Graeve, Ken
1:55 PM	004-A	Healthy Prairies II: Preserving MN Prairie Plant Diversity	\$938,000	U of MN	Shaw, Ruth
2:20 PM	162-F	Precision Conservation and Agriculture: Growing Green2 Together	\$508,370	Pheasants Forever	Bruse, Tanner
2:45 PM	160-F	Restoring 83-acres of Prairie, Savanna & Forest Habitat	\$213,450	Friends of the Mississippi River	Lewanski, Tom
3:10 PM	161-F	Restoring Our Metro Lands and Waters: MeCC 10	\$524,400	Great River Greening	Buck, Wiley
3:35 PM	164-F	Identifying Optimal Soil Conditions for Sustainable Forest Management	\$415,000	U of MN	Slesak, Robert
4:00 PM	191-J	Real Wildlife, Real Conservation, Real Impact	\$488,128	Wildlife Science Center	Callahan, Peggy
4:25 PM	N/A	Additional items may be added	N/A	N/A	N/A