

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

REVISED: 6/28/2016

Agenda

Wednesday, June 29, 2016

8:30 a.m. – 2:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Sen. David Tomassoni

- 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: Discussion of LCCMR Allocation Process on 7/12 – 7/13
- 9:00 a.m. 3. Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule
- Working Lunch
4. Continuation Environment and Natural Resources Trust Fund 2017 Proposal Presentations (FY18) – see attached schedule
5. Discussion of LCCMR Allocation Process on 7/12 – 7/13
6. Other business (as needed)
 - Next steps in the process
- 2:00 p.m. 7. Adjourn

LCCMR Presentation Schedule - 2017 Proposals
Wednesday, June 29, 2016 - Co-chair: Sen. David Tomassoni
Room 5, State Office Building, St. Paul, MN
8:30 AM - 2:00 PM

Time	ID #	Project Title	\$ Request	Organization	Project Manager
8:30 AM	N/A	LCCMR Business Meeting: Discussion of LCCMR Allocations Process on 7/12 - 7/13	N/A	N/A	N/A
9:00 AM	169-G	Metropolitan Regional Parks System Land Acquisition	\$2,400,000	Metropolitan Council	Streets Jensen, Deborah
9:25 AM	083-C	Minnesota Water Stories Told in Digital Planetariums	\$622,000	U of MN - Bell Museum of Natural History	Weiblen, George
9:50 AM	170-G	SNA Acquisition, Restoration, Citizen Science and Engagement	\$6,022,220	MN DNR	Booth, Margaret (Peggy)
10:15 AM	171-G	Minnesota State Parks and State Trails Land Acquisition	\$1,500,000	MN DNR	Christie, Jennifer
10:40 AM	172-G	Native Prairie Stewardship and Prairie Bank Easement Acquisition	\$5,185,457	MN DNR	Schulte, Judy
11:05 AM	132-E	Deploying New Technology to Understand Urban Air Pollution	\$981,564	MPCA	Vadali, Monika
11:30 AM	181-H	Contract Agreement Reimbursement	\$135,000	MN DNR	Sherman-Hoehn, Katherine
11:55 AM	192-K	Voyageurs National Park Crane Lake Visitor Center Partnership (Tentative)	\$950,000	Town of Crane Lake	Janssen, Jim
12:20 PM	193-K	Organic Weed Control Using Solar-Powered Robots (Tentative)	\$1,650,000	U of MN - Morris	Reese, Michael
12:45 PM	196-K	CREP Implementation Phase 1 (Tentative)	\$8,761,320	Board of Water and Soil Resources	Hoek, Tabor
1:10 PM	N/A	Discussion of LCCMR Allocations Process on 7/12 - 7/13	N/A	N/A	N/A