

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**REVISED: 11/14/2016 – Room Change****Agenda****Executive Committee Meeting****Tuesday, November 15, 2016****8:30 a.m. – 9:00 a.m.****State Office Building, Room 200****St. Paul, MN 55155****Co-Chair: Sen. David Tomassoni**

**LCCMR Executive Members:** Jeff Broberg, Sen. Gary Dahms, Nancy Gibson, Rep. John Persell, Rep. Paul Torkelson, Sen. David Tomassoni

- 8:30 a.m.
1. Review proposed LCCMR Administrative Budget for FY18-19
  2. Adjourn

**Agenda****Tuesday, November 15, 2016****9:00 a.m. – 4:00 p.m.****State Office Building, Room 200****St. Paul, MN 55155****Co-Chair: Sen. David Tomassoni**

- 9:00 a.m.
1. Approve the minutes for July 12-13, 2016
  2. 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.
- 9:15 a.m.
3. LCCMR Staff Updates
    - Grants Management System
    - 2017 Peer Review
    - Update on Final Reports Received July 2015 – 2016
    - Update on U of MN adjustments being requested for post-doctoral salaries per the federal mandate
- 9:25 a.m.
4. Report of Executive Committee

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| 9:35 a.m.  | 5.  | Review and adopt LCCMR 2017 Calendar   |
| 9:45 a.m.  | 6.  | Update from U of MN regarding resolution of the issues raised in the Office of the Legislative Auditor's report on the Environmental and Natural Resources Trust Fund released on February 11, 2016 – Mike Volna, U of MN Interim Chief Financial Officer                |
| 10:15 a.m. | 7.  | Minnesota Invasive Terrestrial Plants and Pests Center (MITPPC) – U of MN, Dr. Robert Venette, Director <ul style="list-style-type: none"><li>- Update on research priorities and research funding</li><li>- Review related LCCMR Recommendation July 13, 2016</li></ul> |
| 10:45 a.m. | 8.  | Minnesota's Aquatic and Invasive Species Research Center (MAISRC) – U of MN, Dr. Nick Phelps, Director <ul style="list-style-type: none"><li>- Update on research priorities and research funding</li><li>- Review related LCCMR Recommendation July 13, 2016</li></ul>  |
| 11:30 a.m. | 9.  | Final Report Update on M.L. 2013, Chp. 52, Sec. 2, Subd. 04I "Restoration Evaluation", U of MN, Dr. Susan Galatowitsch, \$200,000  |
| Noon       | 10. | Review draft recommendations in the LCCMR Appropriations Bill for the 2017 MN Legislative Session Funding Recommendations from the Environment and Natural Resources Trust Fund (ENRTF)  |
|            |     | Lunch Break  |
| 1:00 p.m.  | 11. | Continue review draft recommendations in the LCCMR Appropriations Bill for the 2017 MN Legislative Session Funding Recommendations from the Environment and Natural Resources Trust Fund (ENRTF)   |
| 2:15 p.m.  | 12. | Overview FY18-19 Clean Water Fund (CWF) and Policy Recommendations – Pat Flowers, Clean Water Council Chair; Todd Renville, Budget Subcommittee Vice Chair; and John Barten, Policy Subcommittee Vice Chair  |
| 2:35 p.m.  | 13. | Begin Discussion FY19 LCCMR 2018 ENRTF Request for Proposal (RFP)  |
|            | 14. | Other business (as needed) <ul style="list-style-type: none"><li>- Next steps in the process</li><li>- Next meeting Tuesday, December 6, 2016</li></ul>  |
| 4:00 p.m.  | 15. | Adjourn  |