



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

REVISED – 11/28/2017 (added Agenda Item 5)

Agenda

Thursday, November 30, 2017

9:30 a.m. – 4:00 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Co-Chair: Rep. Josh Heintzeman

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| 9:30 a.m. | 1. | Approve the minutes for October 17, 2017 |
| | 2. | Members report potential conflicts of interest regarding today's business |
| 9:45 a.m. | 3. | M.L. 2017, Chp. 96, ENRTF work plan approval (tentative) <ul style="list-style-type: none">• Appropriations needing LCCMR review prior to approval due to being added by Legislature<ul style="list-style-type: none">- M.L. 2017, Chp. 96, Sec. 2, Subd. 03n "Pollinator Research and Outreach", U of MN, \$500,000 (FY18 - \$411,000 and FY19 - \$89,000)- M.L. 2017, Chp. 96, Sec. 2, Subd. 08l "Conservation Reserve Enhancement Program (CREP)", BWSR, \$13,500,000 (FY17 – \$2,729,000; FY18 - \$5,771,000; and FY19 - \$5,000,000) |
| 10:15 a.m. | 4. | Review draft LCCMR Recommendations for the 2018 MN Legislative Session Funding Bill from the Environment and Natural Resources Trust Fund (ENRTF) |
| 12:00 p.m. | 5. | Discuss Emerging Issues Account |
| 12:15 p.m. | 6. | Lunch |
| 1:00 p.m. | 7. | Discuss and adopt FY20 LCCMR 2019 ENRTF Request for Proposal (RFP) |
| 2:00 p.m. | 8. | Report from the Subcommittee on Water Treatment Systems |
| 3:00 p.m. | 9. | Review and adopt LCCMR 2018 Calendar |
| | 10. | Other business (as needed) <ul style="list-style-type: none">• Next steps in the process• Next meeting: December 5, 2017 |
| 4:00 p.m. | 11. | Adjourn |