



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda – Revised 6/4/2018 (Room Change - Item 7)

Tuesday, June 5, 2018

9:00 a.m. – 4:00 p.m.

State Office Building, Room 200

St. Paul, MN 55155

Co-Chair: Senator Ingebrigtsen

- 9:00 a.m. 1. Approve the minutes for November 30, 2017
2. Introduction of new LCCMR Members
3. Members report potential conflicts of interest regarding today's business
- 9:15 a.m. 4. Director's Report
- 9:45 a.m. 5. LCCMR Business
- A. **Action:** Adopt "Procedures of the Legislative-Citizen Commission on Minnesota Resources (LCCMR) as Revised June 7, 2016" updated to reflect 2015 statute change
- B. Review LCCMR 2018 calendar
- 10:00 a.m. 6. 2018 Legislative Session Report
- 10:15 a.m. 7. **Action:** Approve M.L. 2018, Chp. 214, ENRTF work plans. Proposed work plans are posted: https://www.lccmr.leg.mn/projects/2018/2018_recommendations_by_subdivision.html
- A. Consent agenda (See Work Plan Spreadsheet Lines 2 to 59, including notes on specific project requirements needing LCCMR action with approval).
- B. Work plans needing LCCMR review prior to work plan approval due to legislative changes and other factors (See Work Plan Spreadsheet Lines 60 to 74, including notes)
8. Update on Final Reports for ENRTF projects ending June 30, 2018
- 10:40 a.m. 9. Presentation and discussion: M.L. 2015, Chp. 76, Sec. 2, Subd. 09k "Conservation Easement Assessment and Valuation System Development" (UMN)
- o Dr. Bonnie Keeler, Project Manager
- o Ryan Noe
- 11:20 a.m. 10. Presentation and discussion: M.L. 2014, Chp. 312, Art. 12, Sec. 8, Minnesota Terrestrial Pests and Plants Center Subproject #4: "Cover It Up! Using Plants to Control Buckthorn" (UMN)
- o Dr. Peter Reich, Project Manager
- o Dr. Rob Venette, MITPPC Director
- o David Kee, Minnesota Soybean Research and Promotion Council
- 12:00 p.m. 11. Lunch

Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, William Faber, Nancy Gibson,
Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamppa, Denny McNamara, Norman Moody,
Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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- 1:00 p.m. 12. **Action:** Request to remove 0.33 acres of land from a conservation easement acquired with M.L. 2001, 1st Special Session Chap 2, Sec. 14, Subd. 04(g) Metro Greenways (MN DNR) –
- Keith Parker, Central Region DNR Director
 - Dan Lais, Central Region Manager, DNR Ecological and Water Resources Division
 - Martha Vickery, Central Region DNR Operations Coordinator
- 1:30 p.m. 13. **Action:** Request to amend M.L. 2016, Chp. 186, Sec. 2, Subd. 09g “Otter Tail River Recreational Trail Acquisition” (Fergus Falls)
- Steve Erickson, President Fergus Falls Downtown Riverfront Council
 - Ben Schierer, Mayor Fergus Falls
- 2:00 p.m. 14. **Action:** Discuss and select 2019 Environment and Natural Resources Trust Fund Proposals (FY20) for further consideration and presentation to LCCMR
- 3:45 p.m. 15. Other business (as needed)
- A. Next steps in the process
 - B. Next meeting: June 19, 2018
- 4:00 p.m. 16. Adjourn