**Agenda**

**Tuesday, December 4, 2018**

**9:00 a.m. – 3:00 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Sen. Bill Ingebrigtsen**

9:00 a.m. 1. Approve the minutes for November 13, 2018

 2. Members report potential conflicts of interest regarding today’s business

 3. Director’s Report

9:15 a.m. 4. Presentation by Public Facilities Authority

* Jeff Freeman, Executive Director

9:45 a.m. 5. **Action:** Adopt final LCCMR bill for funding recommendations from the Environment and Natural Resources Trust Fund to the 2019 MN Legislature

10:00 a.m. 6. Update on current conservaton efforts involving a prairie bank easement acquired with M.L. 2008, Chp. 367, Sec. 2, Subd. 03m, “Accelerated Prairie Management, Survey, Acquisition and Evaluation.”

* Rich Biske, The Nature Conservancy

10:30 a.m. 7. Completed Project Presentation: M.L. 2015, Chp. 76, Sec. 2, Subd 04e, “Southeast Minnesota Cover Crop and Soil Health Initiative”

* Matt Drewitz, Board of Water and Soil Resources

11:15 a.m. 8. Completed Project Presentation: M.L. 2015, Chp. 76, Sec. 2, Subd 03o, “Effects of Grazing Versus Fire for Prairie Management”

* Julia Leone and Patrick Pennarola, University of Minnesota

12:00 p.m. 9. Working Lunch

12:15 p.m. 10. Presentation: Minnesota State Lottery videos and other co-marketing activities

12:45 p.m. 11. Presentation:

* Carrol Henderson, *Retired,* DNR Nongame Wildlife Program

1:45 p.m. 12. Thank you to past and current retiring LCCMR members

 13. Other Business (as needed)

 14. Public Testimony

*The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at 651-296-2406 or* *diana.griffith@lccmr.leg.mn* *by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.*

 15. Adjourn

Meeting materials will be made available at: <https://www.lccmr.leg.mn/calendar/calendar-index.html>

*NOTICE: Pursuant to M.S. 13D.015, some members may be participating by phone.*