



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

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.

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