**REVISED 5/31/2019**

**Agenda**

**Wednesday, June 5, 2019**

**9:00 a.m. – 4:30 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Co-Chair: Nancy Gibson**

9:00 a.m. 1. Approve the minutes for March 4, 2019

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

 3. Director’s report

* New staff member – Rory Anderson
* Calendar review

9:15 a.m. 4. Overview of the Biennial Report submitted January 15, 2019

 5. 2019 Legislative Session Report

9:45 a.m. 6. **Action:** Approve M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, ENRTF work plans.

 Proposed work plans are posted:

 <https://www.lccmr.leg.mn/projects/2019/2019_recommendations_by_subdivision.html>

1. Consent agenda (See Work Plan Spreadsheet Lines 1 to 64, including notes on specific project requirements needing LCCMR action with approval).
2. Work plans needing LCCMR review prior to work plan approval due to legislative changes and other factors (See Work Plan Spreadsheet Lines 66 to 68, including notes)
	* Status Update: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 08c “Sauk River Dam Removal and Rock Rapids Replacement”, City of Melrose, Tessa Beuning, $2,768,000
	* Status Update: M.L. 2019, First Special Session, Chp. 4, Art. 2, Sec. 2, Subd. 09e “National Loon Center”, National Loon Center Foundation, Leah Heggerston, $4,000,000

10:45 a.m. 7. **Action:** Request to grant utility easement affecting ~1 acre of land acquired with M.L. 2007, Chp. 30, Sec. 2, Subd. 4(f) and M.L. 2011, Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 4 (c), both “Metropolitan Regional Park System Land Acquisition”, Metropolitan Council

* Lisa Barajas, Metropolitan Council
* Deb Jensen, Metropolitan Council
* Marty Walsh, Carver County Parks
* Emmett Mullin, Metropolitan Council

11:00 a.m. 8. **Action:** Request to purchase land in public domain with M.L. 2017, Chp. 96, Sec. 02, Subd. 9(a) “Metropolitan Regional Park System Land Acquisition – Phase V”, Metropolitan Council

* Rep. Greg Boe
* Lisa Barajas, Metropolitan Council
* Deb Jensen, Metropolitan Council
* Marty Walsh, Carver County Parks
* Emmett Mullin, Metropolitan Council

11:30 a.m. 9. **Action:** Discuss and select 2020 Environment and Natural Resources Trust Fund Proposals (FY21) for further consideration and presentation to LCCMR

1. Process
2. Projects with question about fit with Constitution, Statute or RFP Guidelines
3. Selection

12:00 p.m. 10. Lunch

1:00 p.m. 11. (Continued) **Action:** Discuss and select 2020 Environment and Natural Resources Trust Fund Proposals (FY21) for further consideration and presentation to LCCMR

3:00 p.m. 12. Strategic Planning Update

* Lisa Anderson, Management and Analysis Division of MMB

3:45 p.m. 13. Online System Update

4:00 p.m. 14. Other Business

* Upcoming meeting on June 6, 2019

 15. 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.*

4:30 p.m. 16. 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.*