



## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

**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](https://www.lccmr.leg.mn/projects/2019/2019_recommendations_by_subdivision.html)
- A.    Consent agenda (See Work Plan Spreadsheet Lines 1 to 64, 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 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

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

- 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
- A. Process
  - B. Projects with question about fit with Constitution, Statute or RFP Guidelines
  - C. 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](mailto: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.*