

John Velin, Director

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES
MINUTES**

LCCMR Meeting Notice

Monday, September 24, 2008¹

4:30 p.m. to 6:00 p.m.

**The Nature Conservancy (TNC) Office Building
3rd Floor - Falls Conference Room of Padilla, Speer and Beardsley
1101 West River Parkway
Minneapolis, MN 55415**

Commission Members Present: Sen. Ellen Anderson, Sen. Dennis Frederickson, Nancy Gibson, John Herman, Rep. Kathy Tingelstad, Rep. Jean Wagenius.

Staff Present: J. Velin, S. Thornton, M. McDonough, M. Banker, Eileen Shore, Jenna Duwenhoegger

Presentation on FLEET model (Forest Legacy Ecological Evaluation Tool) by the Nature Conservancy staff.

- **Examples of values that are ranked in the prioritization of acquisition opportunities.**
- **Examples of specific parcels that have been prioritized for acquisition.**
- **Open discussion on conservation easements.**
- **No action scheduled.**

Presentations were given by Doug Thompson, Mark A. White, Terry Brown, and Dr. George Host from The Nature Conservancy (TNC).

Respectfully submitted,

