

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Susan Thornton, Director

**Agenda**

**Friday July 18, 2008**

**8:30 a.m. – 3:30 p.m.**

**First part of meeting**

**8:30 a.m. – 11:00 a.m.**

**University of Minnesota - St. Anthony Falls Laboratory**

2 Third Avenue S. E. Minneapolis, MN - Phone: 612 624-4363  
(Carpool option - depart from the State Office Building at 8:00 a.m.)  
Directions: <http://www.safi.umn.edu/aboutus/directionsmap.html>

**Second part of meeting**

**11:45 a.m. – 3:30 p.m.**

**Room 5 - State Office Building, St. Paul, MN**

Members present: Sen. Ellen Anderson, Al Berner, Jeff Broberg, Rep. Lyndon Carlson, Rep. Ron Erhardt, Sen. Sen. Dennis Frederickson, David Hartwell, John Herman, John Hunt, Mary Mueller, Sen. Pat Pariseau, Sen. Jim Vickerman, Rep. Jean Wagenius

Staff Present: S. Thornton, M. McDonough, M. Banker, D. Griffith

Members excused: Sen. Satveer Chaudhary, Nancy Gibson, Rep. Tom Rukavina, Rep. Kathy Tingelstad

**Co-Chair: David Hartwell**

- 1. Welcome and presentation by SAFL Director Fotis Sotiropoulos**
- 2. Open Q&A forum with SAFL faculty and staff:**
  - Fotis Sotiropoulos, SAFL Director and Professor of Civil Engineering
  - Efi Foufoula-Georgiou, Distinguished McKnight University Professor and Joseph T. and Rose S. Ling Chair in Environmental Engineering
  - Professor Vaughan Voller, Professor of Civil Engineering
  - Chris Paola, IT Distinguished Professor of Geology & Geophysics
  - Postdoctoral Associate Bill Herb (representing Prof. Heinz Stefan)
  - Research Associate & Outdoor StreamLab Manager Anne Lightbody
- 3. Tour of SAFL facilities:**
  - Wind tunnel
  - EcoLab
  - Model floor
  - Main channel
  - Outdoor StreamLab
- 4. Reconvene LCCMR meeting – Room 5, State Office Building**
- 5. Members report potential conflicts of interest regarding today's business**

Members reported no conflicts of interest for today's meeting.
- 6. Discuss and adopt priorities for Phase-2 Request for Proposals (RFP)**

## LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

See Attachment #1 for draft 2009 Request for Proposal for Phase 1. See Attachment #2 regarding LCCMR members discussion regarding priorities.

John Herman moved to have the following target areas as described for the 2009 Phase 2 Request for Proposal:

1. Critical Lands Analysis
2. Conservation Reserve Program (CRP) Lands
3. Technical Assistance for Conserving Land
4. Reduce Soil Erosion
5. Reduce Peak Water Flows
6. Minnesota Drainage Law Analysis and Evaluation
7. Deep Water Lakes
8. Aquatic and Terrestrial Invasive Species
9. Renewable Energy Life Cycle Costs and Impacts
10. Residential Energy Conservation

- motion prevailed.

Sen. Dennis Frederickson moved to approve the RFP with staff instructed to make corrections as necessary. Members will be sent an email with the draft RFP as developed at today's meeting for review. Members will be requested to provide staff with suggested corrections or changes. The Executive Committee will meet before August 1, 2008, to review and edit the RFP before it is issued. The Executive Committee will also review and make recommendations for the operating procedures regarding elections and any other recommendations for the operating procedures for consideration by the full Commission at an upcoming meeting. - motion prevailed.

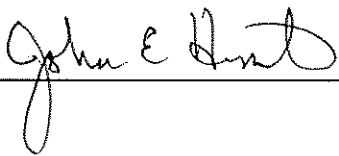
### 7. Other business

- Next LCCMR meeting will be August 12-13 Northwest Site Visit (details pending)

### 8. Adjourn

Meeting adjourned at 3:30 p.m.

Respectfully submitted,



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