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Susan Thornton, Director

**MINUTES**

**Tuesday, December 2, 2008**

**8:30 a.m. – 6:00 p.m.**

**Room 5, State Office Building**

**St. Paul, MN 55155**

Members present: Sen. Ellen Anderson, Al Berner, Jeff Broberg, Rep. Lyndon Carlson, Sen. Satveer Chaudhary, Sen. Dennis Frederickson, Nancy Gibson, John Herman, John Hunt, Mary Mueller, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Kathy Tingelstad, Sen. Jim Vickerman, Rep. Jean Wagenius

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

Members excused: Rep. Ron Erhardt, David Hartwell

**Co-Chair: Sen. Jim Vickerman**

Sen. Jim Vickerman called the meeting to order at 8:45 a.m.

**1. Approve minutes for November 21, 2008**

Jeff Broberg moved to approve the minutes for November 21, 2008 – motion prevailed.

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

Members reported no conflict of interest for today's meeting.

**3. 2009 Proposal presentations. Proposal presentation schedule for December 2, 2008 posted on the LCCMR website at [www.lccmr.leg.mn](http://www.lccmr.leg.mn)**

See Attachment #1 for the presentation schedule.

ID #022-A1 "Statewide Ecological Ranking CRP and Other Critical Lands" presented by Julie Klocker (BWSR), Aaron Spence (BWSR), and David Mulla (U of M). Members requested that BWSR respond about how soon data and maps could be made available, particularly, if some funding from the Emerging Issues Account was available before July 1, 2009.

ID #029-A3 "MN Farm Bill Assistance Project" presented by Tabor Hoek (BWSR) and Tom Kalahar (Renville SWCD). Members requested a funding history for the Farm Bill Assistance project - current (FY09) budget and source of dollars and recipients for the past two bienniums.

ID #025-A2 "Rim Match – Partnership to Protect Critical Grasslands" presented by Kim Hennings (DNR). Members requested information regarding Payment-in-Lieu of Taxes and costs associated with bringing acquired lands up to minimum restoration/management standards.

Members recessed for lunch at 12:20 p.m.

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

Members reconvened at 1:10 p.m.

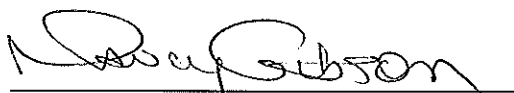
**4. Resume 2009 proposal presentations**

See Attachment #1 for the presentation schedule.

**5. Adjourn**

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

  
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