

Susan Thornton, Director

**Minutes**

**September 21, 2009**

**8:30 a.m. – 5:30 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, Rep. Larry Howes, Norman Moody, Mary Mueller, Sen. Pat Pariseau, Rep. Ron Shimanski, Sen. Jim Vickerman, Rep. Jean Wagenius, Elizabeth Wilkens

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

Members Absent: Rep. Tom Rukavina

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

**1. Approve agenda for LCCMR meeting for September 21, 2009**

Commissioner Vickerman called the meeting to order 8:40 a.m. Susan Thornton reviewed the agenda for today.

MOTION: Commissioner Herman moved the agenda for today's meeting – motion prevailed.

**2. Approve minutes for July 28, 2009**

Susan Thornton explained the meeting minutes for July 28, 2009 will be reviewed and approved on September 22, 2009.

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

Members received a list of all potential conflicts of interests reported by LCCMR members from previous LCCMR meetings.

**4- 5. 2010 Proposal Presentations – see schedule**

See Attachment #1 for the presentation schedule. Members heard presentations every half-hour starting at 9:00 a.m.

Members discussed each presentation as they were presented. The following items were requested by members:

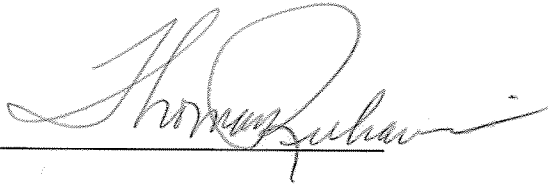
1. Commissioner Carlson asked for cash flow details from each 2010 project manager (i.e. how much is needed each year). Susan Thornton informed members that staff will request an additional cash flow budget sheet by each 2010 project manager.

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

2. LCCMR ID: 019-A3 – Updating the Minnesota Wetlands Inventory: Phase 2  
Members requested follow up with Steve Kloiber related to LiDAR and their budget, including why Northeast Minnesota is a priority and the importance of the wetland inventory to forest management. Susan Thornton informed members that staff will request a follow-up email from Steve Kloiber (DNR) to respond to this request.
3. LCCMR ID: 009-A2 – Dioxins Derived from Antibacterials in Minnesota Lakes.  
Bill Arnold (U of MN) explained to members that his proposal can be reduced by \$22,975 because Professor McNeal does not need funding from this proposal.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,



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