

Susan Thornton, Director

MINUTES

Tuesday, June 29, 2010

8:30 a.m. – 5:30 p.m.

State Office Building, Room 5

St. Paul, MN 55155

Members Present: Sen. Ellen Anderson, Al Berner, Jeff Broberg, Rep. Lyndon Carlson, Tom Cook, Sen. Dennis Frederickson, Nancy Gibson, John Herman, Norman Moody, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Ron Shimanski, Sen. Jim Vickerman, Rep. Jean Wagenius, Elizabeth Wilkens

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

Members Excused: Rep. Larry Howes

Members Absent: Sen. Satveer Chaudhary

Chair: Nancy Gibson

1. Approve agenda for LCCMR meeting for June 29, 2010

Commissioner Gibson called the meeting to order at 9:50 a.m.

MOTION: Commissioner Shimanski moved to approve the agenda for June 29, 2010 – motion prevailed.

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

MS 116P.09 Subd 6 Conflict of Interest. *A commission member, technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, technical advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission, technical advisory committee, or peer review panel, or being an employee of the commission, a person shall avoid any potential conflict of interest.*

Commissioner Vickerman stated he has a cabin on Lake LaSalle so will not be voting on LCCMR ID: 112-D, "LaSalle Lake: Protecting Critical Mississippi River Headwaters Lands".

Commissioner Gibson announced she is on the board of the Belwin Conservancy. Great River Greening, a partner in the Metro Conservation Corridors (LCCMR ID: 104-D) proposes to conduct restoration activities at Belwin using the Trust Fund.

3. Process Discussion

Members discussed how there should be consideration in the allocations process on July 13 and 14 of the following; enforcement and long-term management of purchased lands, dollars to manage and enforce easements, baseline property reporting, understanding the dollars needed for restoration of acquired lands, and dollars needed for PILT. All of the issues will be of concern to the Legislature. Discussion of acquisition included that any acquisition recommendation should be specific and focused such as parks and Scientific and Natural Areas.

Sen. Ellen Anderson, Alfred 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. Tom Rukavina, Rep. Ron Shimanski, Sen. Jim Vickerman, Rep. Jean Wagenius, Elizabeth Wilkens

AGENDA ITEM: 02b

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Commissioner Wagenius handed out a spreadsheet titled "DNR Trails Deferred Maintenance and Completion" by Jim Reinholdz (House Fiscal Analyst Dept) for members review (Attachment 2).

Commissioner Wilkens brought forward the idea of hiring a facilitator for the allocations.

4. 2011-2012 Proposal Presentations – see attached schedule

See attached Presentation Schedule for June 29, 2010 (Attachment 1)

5. New Agenda Item – Bill Becker (Director, Lessard-Sams Outdoor Heritage Council (LSOHC)) discussed LSOHC's current funding for the Scientific and Natural Areas (SNA's) programs per LCCMR members request

Mr. Becker was responding to the list provided to the LCCMR by the SNA program (Attachment 3).

6. Continue 2011-2012 Proposal Presentations – see attached schedule

See attached Presentation Schedule for June 29, 2010 (Attachment 1)

7. Other business (as needed)

8. Adjourn

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

