Attachment #1

LCCMR Conflicts of Interest 2011-12 Request for Proposals

The conflict of Interest Statute for the Environment and Natural Resources Trust Fund was first adopted in 1988 and amended in 2006;

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.

The LCCMR has strict rules governing conflict of interest to ensure fairness in the proposal review and recommendation process.

| Commission Member | LCCMR ID# | Title | \$ Requested | Notification |
|----------------------|--------------------|---|--------------|-------------------------|
| Jeff Broberg | 033-В | Improving Habitat Surface Water Quality through Precision Conservation | \$454,000 | Letter June 9, 2010 |
| | | Shell Rock River Watershed District | | |
| | .037-B | Prioritizing Critical Restoration Sites in the Zumbro Watershed | \$163,500 | Letter June 9; 20:10 |
| | | Zumbro Watershed Partnership | | |
| | 039-B | Nitrogen Removal Capacity of Minnesota Groundwater-Fed Wellands | \$902,428 | Letter June 9, 2010 |
| | | Southeast Minnesota Water Resources Board | | 00110 0, 2010 |
| | 065-C 1+2 | Phase II Southeast Minnesota Showcase Stream Restoration Projects | \$250,000 | Leller June 9, 2010 |
| | | Trout Unlimited, Inc. | | 00110-01,2010 |
| | 117-D | Restoring Native Habitat/Water Quality to Shell Rock River | \$2,576,500 | Letter June 9, 2010 |
| | | Shell Rock River Watershed District | | ound 0, 2010 |
| | 128-E | Controlling Terrestrial Invasive Plants with Grazing Animals | \$85,000 | Letter June 9, 2010 |
| | | Hiawatha Valley Resource Conservation and Development | | Vario 0, 2010 |
| | 199-G | Zumbro Watershed Comprehensive Water Literacy for Change | \$229,500 | Letter June 9, 2010 |
| | | Zumbro Watershed Partnership | | 00110 0, 2010 |
| John Herman | 104 D 2.1; 3.1; | Metropolitan Conservation Corridors (MeCC) Phase 6 | \$7,035,600 | Email June 21, 2010 |
| | 2,6/3.3 | Friends of the Mississippi River; Minnesota Valley Wildlife Refuge Trust; The Trust for Public Land (\$2,395,000) | | 5001102217201000 |
| | 106-D 4c | Hábilat Conservation Partnership (HCP) Phase 7 | \$7,592,000 | Email: June 21, 2010 |
| | | The Trust for Public Land (\$1,000,000) | | |

AGENDA ITEM: 03

| | 1124D | LaSalle Lake Protecting Critical Mississippi River Headwater Lands The Trust for Public Land | \$8,000,000 | Email June 21, 2010 |
|--|-------------------------------|---|--------------------------------|----------------------------|
| Norm Moody | 165-F 3+4 | Sustainable Energy Practices: Residential Environmental Learning Centers (RELCs) Phase 2 | \$930,000 | Letter June 8, 2010 |
| * | | Minnesota Coalition of Residential Learning Centers | | |
| Jim Vickerman | 112-D | LaSalle Lake: Protecting Critical Mississippi River Headwater Lands The Trust for Public Land | \$8,000,000 | LCCMR Mig June 29, 2010 |
| Elizabeth Wilkens | 190-G | Students and Citizens Partnering to Protect Water Minnesota Waters | \$194.960 | Letter June 7, 2010 |
| Shading Indicate Other Commen | | s selected to give a presentation to the LCC | МR | |
| Gommissioner W working together as a conflict of in 063-C1+2 "Cons University of Min | LGCMR Mig = June 3,2010 | | | |
| Commissioner G proposals that ar | LCCMR Mtg June 9, 2010 | | | |
| Commissioner G Conservancy: G (LCGMR:ID::104 Fund: | LGCMR Mig June 29, 2010 | | | |
| Commissioner A Master Naturalis Minnesota | nderson Indi I: An After-S | cated she has a conflict of interest with "Mini chool Program" (LCGMR ID: 179:G) from the | nesota Junior University of | |