

Susan Thornton, Director

MNUTES

Wednesday, July 14, 2010
9:00 a.m. – 5:00 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Members Present: Sen. Ellen Anderson, Al Berner, Jeff Broberg, Rep. Lyndon Carlson, Sen. Satveer Chaudhary, 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, S. Shreffler, M. McDonough, M. Banker, D. Griffith

Members Excused: Rep. Larry Howes

Co-Chair: Nancy Gibson

1. Approve agenda for LCCMR meeting for July 14, 2010

Commissioner Gibson called the meeting to order at 9:13 a.m.

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.*

Members reviewed the list in their meeting packet with a summary of all member conflict of interest statements (Attachment #1).

3. Work Program approval for M.L. 2010, Chp. 362, Sec. 2, Subd. 7a, "Algae for Fuels Pilot Project", Roger Ruan (U of MN) - \$900,000 – Consent Approval

Susan Thornton reviewed the revised work program for M.L. 2010, Chp. 362, Sec. 2, Subd. 7a, "Algae for Fuels Pilot Project and recommended approval.

MOTION: Commissioner Moody moved approval of M.L. 2010, Chp. 362, Sec. 2, Subd. 7a, "Algae for Fuels Pilot Project", Roger Ruan (U of MN) - \$900,000 on the Consent Approval – motion prevailed.

4-5. Continue 2011-2012 Proposal Allocation Recommendations for the Environment and Natural Resources Trust Fund from July 13, 2010

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CATEGORY G – ENVIRONMENTAL EDUCATION

MOTION: Commissioner Herman moved LCCMR ID: 186-G, "YES! (2.0) 30 Renewable Energy and Energy Conservation Projects" for \$246,000 – motion prevailed.

Members discussed that LCCMR ID: 186-G, "YES! (2.0) 30 Renewable Energy and Energy Conservation Projects" should coordinate with LCCMR ID: 177-G, "Minnesota Schools Cutting Carbon-Conserving Energy and Water" and share project findings with other Environmental Learning Centers so they can incorporate the findings into their programs.

MOTION: Commissioner Carlson moved LCCMR ID: 185-G, "UrbanWatch: Environmental Education for Urban Youth" for \$708,000 for 3 years – motion prevailed.

Members discussed that LCCMR ID: 185-G, "UrbanWatch: Environmental Education for Urban Youth" should coordinate with LCCMR ID: 179-G, "Minnesota Junior Master Naturalist: An After-School Program".

MOTION: Commissioner Gibson moved LCCMR ID: 177-G, "Minnesota Schools Cutting Carbon – Conserving Energy and Water" for \$800,000 for 3 years.

Commissioner Berner moved to amend Commissioner Gibson's motion to \$825,000. Commissioner Gibson accepted the amendment.

MOTION: Commissioner Gibson renewed her motion to move LCCMR ID: 177-G, "Minnesota Schools Cutting Carbon – Conserving Energy and Water" for \$825,000 for 3 years – motion prevailed.

Members discussed LCCMR ID: 177-G, "Minnesota Schools Cutting Carbon-Conserving Energy and Water" should coordinate with LCCMR ID: 186-G, "YES! (2.0) 30 Renewable Energy and Energy Conservation Projects".

MOTION: Commissioner Berner moved LCCMR ID: 198-G, "Integrating Hmong Hunting and Fishing Heritage into Management" for \$400,000 – motion prevailed.

Members discussed encouraging the DNR to work with the Hmong and Southeast Asian communities on the hiring for the project and this project should be statewide.

MOTION: Commissioner Wagenius moved LCCMR ID: 179-G, "Minnesota Junior Master Naturalist: An After-School Program" for \$365,000 – motion prevailed.

Members stated that this should be one time funding.

MOTION: Commissioner Vickerman moved LCCMR ID: 189-G, "Following Eagles to Link Students and Nature" for \$170,000 – motion prevailed.

Commissioner Moody suggested \$177,000 to the Allocation Worksheet. Commissioner Vickerman accepted the suggestion.

MOTION: Commissioner Vickerman moved LCCMR ID: 189-G, "Following Eagles to Link Students and Nature" for \$177,000 – motion prevailed.

MOTION: Commissioner Wagenius moved LCCMR ID: 191-G, "Community-Based Approach to Reducing Estrogenic Water Contaminants" for \$250,000 – motion prevailed.

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Members discussed including outreach to health care institutions and strengthening the evaluation component of the proposal.

MOTION: Commissioner Herman moved LCCMR ID: 188-G, "Conservation Corps Statewide Low-Income Solar Home Heating" for \$500,000 – motion prevailed.

Members discussed requiring energy budget and cost savings calculations in the project and using solar panels manufactured in Minnesota to the extent possible.

CATEGORY D – LAND ACQUISITION FOR HABITAT AND RECREATION

MOTION: Commissioner Gibson moved LCCMR ID: 101-D, "SNA Acquisition, Restoration, Enhancement and Citizen Engagement" for \$3,000,000.

Members discussed the following requirements should pertain to LCCMR ID: 101-D, "SNA Acquisition, Restoration, Enhancement and Citizen Engagement": (1) The proposed acquisition list should be limited to the first section of the SNA priority list provided to LCCMR (15 proposed SNA additions and 14 proposed new SNAs); (2) The amount budgeted for fee title acquisitions must include sufficient funds for a baseline assessment and high quality site restoration appropriate to designation (SNA, WMA, parks, etc.); and (3) 10% of the budget should be designated for restoration and long-term management needs of acquired parcels, or work program must address why a portion of the funds are not necessary to achieve a high quality restoration (e.g., other funds are currently available and will be allocated toward a parcel's restoration and long-term management).

Commissioner Wagenius moved to amend Commissioner Gibson motion to \$3,280,000. Commissioner Gibson accepted the amendment.

MOTION: Commissioner Gibson renewed her motion to move LCCMR ID: 101-D, "SNA Acquisition, Restoration, Enhancement and Citizen Engagement" for \$3,280,000 – motion prevailed.

MOTION: Commissioner Berner moved LCCMR ID: 105-D, "State Parks and Trails Land Acquisition" for \$3,500,000.

Commissioner Herman suggested \$4,500,000.

Commissioner Broberg suggested \$4,000,000.

MOTION: Commissioner Berner renewed his motion to move LCCMR ID: 105-D, "State Parks and Trails Land Acquisition" for \$3,500,000.

Commissioner Shimanski moved to amend Commissioner Berner's motion to \$2,000,000 – motion did not prevail.

Members discussed the following requirements pertain to LCCMR ID: 105-D, "State Parks and Trails Land Acquisition": (1) To provide a priority acquisition list using the criteria of: threat of development, natural resource benefits, public usage, and park inholdings; (2) Must have multiple parcels optioned so that there are alternatives if and when an acquisition falls through close to the funding deadline; (3) The amount budgeted for fee title acquisitions must include sufficient funds for a baseline assessment and high quality site restoration appropriate to designation (SNA, WMA, parks, etc.); and (4) 10% of the budget should be designated for restoration and long-term management needs of acquired parcels, or work program must address why a portion of the funds are not necessary to achieve a high quality restoration (e.g., other funds are currently available and will be allocated toward a parcel's restoration and long-term management).

MOTION: Commissioner Berner renewed his motion to move LCCMR ID: 105-D, "State Parks and Trails Land Acquisition" for \$3,500,000 – motion prevailed.

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MOTION: Commissioner Moody moved LCCMR ID: 109-D, "Regional Park, Trail, and Connections Acquisition and Development" for \$2,500,000.

Commissioner Gibson moved to amend Commissioner Moody's motion to \$2,000,000 – motion did not prevail.

MOTION: Commissioner Moody renewed his motion to move LCCMR ID: 109-D, "Regional Park, Trail, and Connections Acquisition and Development" for \$2,500,000 – motion prevailed.

Members discussed having a match required per DNR's current program requirements.

MOTION: Commissioner Herman moved LCCMR ID: 107-D, "Natural and Scenic Area Acquisition" for \$1,000,000 – motion prevailed.

Members discussed having a match required per DNR's current program requirements.

MOTION: Commissioner Wagenius moved LCCMR ID: 102-D, "Native Prairie Stewardship and Native Prairie Bank Acquisition" for \$1,000,000 – motion prevailed.

Members discussed the following requirements pertain to LCCMR ID: 102-D, "Native Prairie Stewardship and Native Prairie Bank Acquisition": (1) The amount budgeted for fee title acquisitions must include sufficient funds for a baseline assessment and high quality site restoration appropriate to designation (SNA, WMA, parks, etc.); and (2) 10% of the budget should be designated for restoration and long-term management needs of acquired parcels, or work program must address why a portion of the funds are not necessary to achieve a high quality restoration (e.g., other funds are currently available and will be allocated toward a parcel's restoration and long-term management).

MOTION: Commissioner Gibson moved LCCMR ID: 103-D, "Metropolitan Regional Park System Land Acquisition" for \$1,400,000.

Members discussed the match required as proposed.

MOTION: Commissioner Gibson amended her motion to move LCCMR ID: 103-D, "Metropolitan Regional Park System Land Acquisition" for \$2,000,000.

Commissioner Anderson moved to amend Commissioner Gibson's motion to \$2,250,000. Commissioner Gibson accepted the amendment.

MOTION: Commissioner Gibson renewed her motion to move LCCMR ID: 103-D, "Metropolitan Regional Park System Land Acquisition" for \$2,250,000 – motion prevailed.

MOTION: Commissioner Chaudhary moved LCCMR ID: 106-D, "HCP 7 – Overall Habitat Conservation Partnership Summary" for \$7,000,000.

Commissioner Broberg moved to amend Commissioner Chaudhary's motion to \$5,000,000 – motion did not prevail.

Commissioner Vickerman moved to amend Commissioner Chardhary's motion to \$3,000,000. Commissioner Moody suggested that Commissioner Vickerman add LCCMR ID: 104-D, "MeCC 6, Overall Metropolitan Conservation Corridors (MeCC) Summary" for \$3,000,000. Commissioner Vickerman accepted the suggestion.

Commissioner Vickerman renewed his amendment to Commissioner Chaudhary's motion to LCCMR ID: 106-D, "HCP 7 – Overall Habitat Conservation Partnership Summary" to \$3,000,000 and LCCMR ID: 104-D, "MeCC 6, Overall Metropolitan Conservation Corridors (MeCC) Summary" for \$3,000,000 – motion prevailed. (8 Yes – 7 No)

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Commissioner Chaudhary moved to amend his amended motion to add \$800,000 to LCCMR ID: 106-D, "HCP 7 – Overall Habitat Conservation Partnership Summary" for a total of \$3,800,000 and to add \$600,000 to LCCMR ID: 104-D, "MeCC 6, Overall Metropolitan Conservation Corridors (MeCC) Summary" for a total of \$3,600,000 – motion prevailed. (8 Yes – 7 No)

Commissioner Anderson moved to amend Commissioner Chaudhary's motion to LCCMR ID: 106-D, "HCP 7 – Overall Habitat Conservation Partnership Summary" to \$3,700,000 and LCCMR ID: 104-D, "MeCC 6, Overall Metropolitan Conservation Corridors (MeCC) Summary" to \$3,700,000 – motion prevailed.

Commissioner Chaudhary renewed his motion as amended to move LCCMR ID: 106-D, "HCP 7 – Overall Habitat Conservation Partnership Summary" for \$3,700,000 and LCCMR ID: 104-D, "MeCC 6, Overall Metropolitan Conservation Corridors (MeCC) Summary" for \$3,700,000 – motion prevailed.

Members discussed the following requirements pertain to all HCP and MeCC partners: (1) Retain proposed funding levels for restoration projects (i.e., no reductions in dollars allocated toward those partner efforts); (2) Incorporate activities to address impacts of the Gulf Oil Spill on migratory bird species; (3) Maximize opportunities to leverage funds; (4) Amount budgeted for fee title acquisitions must include sufficient funds for a baseline assessment and high quality site restoration appropriate to designation (SNA, WMA, parks, etc.); and (5) 10% of the budget should be designated for restoration and long-term management needs of acquired parcels, or work program must address why a portion of the funds are not necessary to achieve a high quality restoration (e.g., other funds are currently available and will be allocated toward a parcel's restoration and long-term management).

MOTION: Commissioner Gibson moved LCCMR ID: 112-D, "LaSalle Lake: Protecting Critical Mississippi River Headwaters Lands" for \$4,000,000 – motion did not prevail. (6 Yes / 6 No)

MOTION: Commissioner Shimanski moved LCCMR ID: 112-D, "LaSalle Lake: Protecting Critical Mississippi River Headwaters Lands" for \$3,000,000 – motion prevailed.

Members discussed the following requirements pertain to LCCMR ID: 112-D, "LaSalle Lake: Protecting Critical Mississippi River Headwaters Lands": (1) Appropriation can only be used for all or part of the portion of the property to be designated as an SNA; (2) More detailed information about parcel cost is needed. Amount budgeted for fee title acquisitions must include sufficient funds for a baseline assessment and high quality site restoration appropriate to designation (SNA, WMA, parks, etc.). (3) 10% of the budget should be designated for restoration and long-term management needs of acquired parcels, or work program must address why a portion of the funds are not necessary to achieve a high quality restoration (e.g., other funds are currently available and will be allocated toward a parcel's restoration and long-term management).

MOTION: Commissioner Frederickson moved LCCMR ID: 116-D, "Minnesota River Valley Green Corridor Project Phase II" for \$2,000,000 – motion prevailed.

Members discussed the following requirements pertain to LCCMR ID: 116-D, "Minnesota River Valley Green Corridor Project Phase II": (1) Fee title acquisition only of projects on DNR's SNA priority list (Current list was provided to LCCMR by SNA staff); (2) No conservation easement acquisition; (3) Reduce project management budget in proportion to overall reduction; (4) Amount budgeted for fee title acquisitions must include sufficient funds for a baseline assessment and high quality site restoration appropriate to designation (SNA, WMA, parks, etc.); and (5) 10% of the budget should be designated for restoration and long-term management needs of acquired parcels, or work program must address why a portion of the funds are not necessary to achieve a high quality restoration (e.g., other funds are currently available and will be allocated toward a parcel's restoration and long-term management).

CATEGORY E – AQUATIC AND TERRESTRIAL INVASIVE SPECIES

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MOTION: Commissioner Wagenius moved LCCMR ID: 124-E, "Landscape Management of EAB: Nontarget Consequences" for \$340,000 – motion prevailed.

MOTION: Commissioner Rukavina moved LCCMR ID: 119-E, "Research and Implementation of Emerald Ash Borer Biocontrol" for \$500,000 – motion prevailed.

MOTION: Commissioner Rukavina moved LCCMR ID: 118-E, "Improved Detection of Harmful Microbes in Ballast Water" for \$250,000 – motion prevailed.

MOTION: Commissioner Wagenius moved LCCMR ID: 123-E, "Switchgrass: A Biofuel Crop or Invasive Species" for \$120,000 – motion prevailed.

CATEGORY A – NATURAL RESOURCE DATA AND INFORMATION

MOTION: Commissioner Rukavina moved LCCMR ID: 001-A1, "Minnesota County Biological Survey" for \$1,500,000.

Commissioner Frederickson moved to amend Commissioner Rukavina's motion to \$2,250,000. Commissioner Rukavina accepted the amendment.

MOTION: Commissioner Rukavina renewed his motion to move LCCMR ID: 001-A1, "Minnesota County Biological Survey" for \$2,250,000 – motion prevailed.

Members discussed the following suggestion pertaining to LCCMR ID: 001-A1, "Minnesota County Biological Survey" to include all of Activity 1 and reduce budgets of Activities 2 and 3 by half.

MOTION: Commissioner Broberg moved LCCMR ID: 002-A1, "MGS County Geologic Atlases for Sustainable Water Management" for \$1,950,000 – motion did not prevail (3 Yes / 8 No).

Commissioner Moody suggested \$800,000.

MOTION: Commissioner Broberg moved LCCMR ID: 002-A1, "MGS County Geologic Atlases for Sustainable Water Management" for \$1,200,000 – motion prevailed.

MOTION: Commissioner Broberg moved LCCMR ID: 003-A1, "County Geologic Atlas Part B for Seven Counties" for \$900,000.

Commissioner Herman moved to amend Commissioner Broberg's motion to \$600,000 – motion prevailed.

MOTION: Commissioner Broberg renewed his motion as amended to move LCCMR ID: 003-A1, "County Geologic Atlas Part B for Seven Counties" for \$600,000 – motion prevailed.

MOTION: Commissioner Berner moved LCCMR ID: 004-A1, "Updating the National Wetland Inventory for Minnesota: Phase 3" for \$1,500,000 – motion prevailed.

Members discussed the appropriation should begin in the second year of the biennium (FY 2013).

MOTION: Commissioner Herman moved LCCMR ID: 007-A1, "The Completion of a Statewide Digital Soil Survey" for \$500,000 – motion prevailed.

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MOTION: Commissioner Berner moved LCCMR ID: 008-A1, "Final Phase of the Minnesota Breeding Bird Atlas" for \$400,000.

Members discussed the appropriation should begin in the second year of the biennium (FY 2013).

MOTION: Commissioner Berner amended his motion to move LCCMR ID: 008-A1, "Final Phase of the Minnesota Breeding Bird Atlas" for \$330,000 – motion prevailed.

MOTION: Commissioner Berner moved LCCMR ID: 015-A2, "Strengthening Natural Resource Management with LiDAR Training" for \$180,000.

Commissioner Moody moved to amend Commissioner Berner's motion to \$140,000 – motion did not prevail.

MOTION: Commissioner Berner renewed his motion to move LCCMR ID: 015-A2, "Strengthening Natural Resource Management with LiDAR Training" for \$180,000 – motion prevailed.

MOTION: Commissioner Berner moved LCCMR ID: 020-A2, "WMA-AMA Work Planning Information System" for \$390,000.

Commissioner Wagenius moved to amend Commissioner Berner's motion to \$500,000. Commissioner Berner accepted the amendment.

MOTION: Commissioner Berner renewed his motion to move LCCMR ID: 020-A2, "WMA-AMA Work Planning Information System" for \$500,000 – motion prevailed.

MOTION: Commissioner Vickerman moved LCCMR ID: 216-H, "Helping the Canada Lynx Population in Minnesota Recover" for \$75,000.

Commissioner Berner moved to amend Commissioner Vickerman's motion to \$50,000. Commissioner Vickerman accepted the amendment.

MOTION: Commissioner Vickerman renewed his motion to move LCCMR ID: 216-H, "Helping the Canada Lynx Population in Minnesota Recover" for \$50,000 – motion prevailed.

MOTION: Commissioner Vickerman moved LCCMR ID: 013-A1, "Golden Eagle Research Project" for \$93,000.

Commissioner Berner suggested \$90,000. Commissioner Vickerman accepted the suggestion.

MOTION: Commissioner Vickerman renewed his motion to move LCCMR ID: 013-A1, "Golden Eagle Research Project" for \$90,000 – motion prevailed.

MOTION: Commissioner Herman moved LCCMR ID: 009-A1, "Determining Causes of Death in Declining Moose Populations" for \$600,000 – motion prevailed.

CATEGORY F – CLIMATE CHANGE, RENEWABLE ENERGY, AND AIR QUALITY

MOTION: Commissioner Wagenius moved LCCMR ID: 135-F1+2+5, "Climate Change and Resilience in Boreal Forests" for \$200,000 – motion prevailed.

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MOTION: Commissioner Broberg moved LCCMR ID: 134-F1+2+5, "Establish Scientific Foundation for Peatland Carbon Sequestration Projects" for \$350,000.

Commissioner Shimanski moved to amend Commissioner Broberg's motion to \$200,000.
Commissioner Broberg accepted this amendment.

Commissioner Wagenius moved to amend Commissioner Broberg's motion to \$400,000 – motion prevailed.

MOTION: Commissioner Broberg renewed his motion as amended to move LCCMR ID: 134-F1+2+5, "Establish Scientific Foundation for Peatland Carbon Sequestration Projects" for \$400,000 – motion prevailed.

Members discussed the following requirements for LCCMR ID: 134-F1+2+5, "Establish Scientific Foundation for Peatland Carbon Sequestration Projects": (1) Focus on Activity 1, measuring carbon gases; (2) Seek additional non-state funding; and (3) Reduce administrative-related budget in proportion to overall reduction.

MOTION: Commissioner Berner moved LCCMR ID: 146-F3+4, "Evaluation of Biomass Harvesting Impacts on Minnesotas Forests" for \$350,000 – motion prevailed.

MOTION: Commissioner Herman moved LCCMR ID: 153-F3+4, " Low Environmental Impact Sustainable Neighborhoods" for \$500,000.

Commissioner Vickerman moved to amend Commissioner Herman's motion for \$350,000.
Commissioner Herman accepted this amendment.

MOTION: Commissioner Herman renewed his motion to move LCCMR ID: 153-F3+4, " Low Environmental Impact Sustainable Neighborhoods" for \$350,000 – motion did not prevail. (5 Yes / 8 No)

MOTION: Commissioner Moody moved LCCMR ID: 156-F3+4, "Supporting Community-Driven Sustainable Bioenergy Projects" for \$150,000 – motion prevailed.

MOTION: Commissioner Vickerman moved LCCMR ID: 157-F3+4, "Optimizing Biogas Role in Meeting Minnesotas Energy Goals" for \$300,000 – motion prevailed.

MOTION: Commissioner Wagenius moved LCCMR ID: 137-F1+2+5, "Unprecedented Recent Changes in Minnesotas Wilderness Lakes" for \$300,000 – motion prevailed.

MOTION: Commissioner Anderson moved LCCMR ID: 138-F1+2+5, "Addressing Ozone Pollution in Minnesota: Equity and Efficiency" for \$250,000 – motion prevailed.

MOTION: Commissioner Vickerman moved LCCMR ID: 145-F3+4, "Energy Conservation at Municipal Wastewater Conservation Expansion" for \$125,000 – motion did not prevail. (6 Yes / 6 No)

MOTION: Commissioner Broberg moved LCCMR ID: 077C-C3+4, "Shoreland Incentives II: Natural Filters on Private Lands" for \$400,000 – motion did not prevail.

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Members discussion went back to LCCMR ID: 153-F3+4, "Low Environmental Impact Sustainable Neighborhoods".

MOTION: Commissioner Anderson moved LCCMR ID: 153-F3+4, "Low Environmental Impact Sustainable Neighborhoods" for \$250,000 – motion prevailed.

MOTION: Commissioner Carlson moved \$500,000 for funding an emerging issue related to migratory birds and the gulf oil issue.

Commissioner Chaudhary moved to amend Commissioner Carlson's motion to \$250,000. Commissioner Carlson accepted this amendment.

MOTION: Commissioner Carlson renewed his motion for \$250,000 for funding related to migratory birds and the gulf oil issue to be determined at a later date.

Commissioner Frederickson asked to have staff coordinate a meeting with the DNR, Audubon, and others appropriate to discuss this issue and provide the LCCMR with more information.

Members completed the review all proposals for allocation consideration and began discussion of balancing the dollars to match the amount available for allocation.

Members discussed various options to reach \$50,656,000 and asked for a review of the percentages allocated currently by each funding category:

- Category A. Natural Resource Data and Information – 15.3%
- Category B. Water Resources - 5.6%
- Category C. Methods to Protect, Restore, and Enhance Land and Habitat - 10.51%
- Category D. Land Acquisition for Habitat and Recreation - 51.19%
- Category E. Aquatic and Terrestrial Invasive Species - 2.39 %
- Category F. Climate Change, Renewable Energy, and Air Quality - 4.34%
- Category G. Environmental Education - 6.84%
- Category H. Other Ideas - 7.9%
- Potential Set Aside for New Issues - .49%
- Administration - 2.79%

MOTION: Commissioner Frederickson moved to reduce the following allocations from earlier motions adopted:

LCCMR ID: 082-C3+4, "St. Croix Basin Protection: Coordinated, Innovative, Targeted"	- \$400,000
LCCMR ID: 098-C3+4, "Tree Retention Following Harvest: Benefit or Unnecessary Cost?"	- \$200,000
LCCMR ID: 105-D, "State Parks and Trails Land Acquisition"	- \$500,000
LCCMR ID: 109-D, "Regional Park, Trail, and Connections Acquisition and Development"	- \$500,000
LCCMR ID: 112-D, "LaSalle Lake: Protecting Critical Mississippi River Headwaters Lands"	- \$1,000,000
LCCMR ID: 215H, "Lake Vermillion State Park Development"	- \$1,000,000
Total	- \$3,600,000

Commissioner Herman moved to amend by deducting \$250,000 from LCCMR ID: 103-D, "Metropolitan Regional Park System Land Acquisition" and \$250,000 from LCCMR ID: 107-D,

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"Natural and Scenic Area Acquisition" and put the dollars into LCCMR ID: 082-C3+4, "St. Croix Basin Protection: Coordinated, Innovative, Targeted" – motion withdrawn.

Members continued to discuss a variety of options.

MOTION: Commissioner Frederickson revised his motion to change the following allocations from earlier motions adopted:

LCCMR ID: 082-C3+4, "St. Croix Basin Protection: Coordinated, Innovative, Targeted"	- \$200,000
LCCMR ID: 098-C3+4, "Tree Retention Following Harvest: Benefit or Unnecessary Cost?"	- \$100,000
LCCMR ID: 104-D, "MeCC 6, Overall Metropolitan Conservation Corridors (MeCC)"	- \$225,000
LCCMR ID: 105-D, "State Parks and Trails Land Acquisition"	- \$500,000
LCCMR ID: 106-D, "HCP 7 – Overall Habitat Conservation Partnership"	- \$225,000
LCCMR ID: 109-D, "Regional Park, Trail, and Connections Acquisition and Development"	- \$500,000
LCCMR ID: 112-D, "LaSalle Lake: Protecting Critical Mississippi River Headwaters Lands"	- \$1,000,000
LCCMR ID: 215H, "Lake Vermillion State Park Development"	- \$1,000,000
Total	- \$3,750,000

- motion prevailed.

Members affirmed the direction to LCCMR ID: 104-D, "MeCC 6, Overall Metropolitan Conservation Corridors (MeCC)" and LCCMR ID: 106-D, "HCP 7 – Overall Habitat Conservation Partnership" from previous action earlier in the day.

Members affirmed the direction to LCCMR ID: 082-C3+4, "St. Croix Basin Protection: Coordinated, Innovative, Targeted" from previous action on July 13, 2010.

MOTION: Commissioner Anderson moved the 2011-2012 allocation spreadsheet of recommendations as amended and to have the staff use the adopted spreadsheet to draft the recommendations into a bill form and to authorize stylistic and phrasing changes – motion prevailed. (Unanimous - 14 members)

6. **Other business (as needed)**

7. **Adjourn**

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

