
Susan Thornton, Director

MINUTES

June 23, 2011

9:30 a.m. – 3:30 p.m.

Room 5, State Office Building

St. Paul, MN 55155

Members Present: Jeff Broberg, Tom Cook, Sen. Al DeKruif, Nancy Gibson, John Herman, Rep. Tom Hackbarth, Sen. Linda Higgins, Rep. Denny McNamara, Norman Moody, Sen. Gen Olson, Rep. Ron Shimanski, Sen. Rod Skoe, Elizabeth Wilkens

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

Members Absent: Al Berner, Rep. David Dill, Sen. Bill Ingebrigtsen, Rep. Tom Rukavina

Co-Chair: Nancy Gibson

1. Approve agenda for LCCMR meeting for June 23, 2011

Co-Chair Gibson called the meeting to order at 9:40 a.m.

MOTION: Commissioner Broberg moved approval of the agenda for June 23, 2011 – motion prevailed.

2. Members approve minutes for March 14, 2011

MOTION: Commissioner Moody moved approval of the minutes for March 14, 2011 – motion prevailed.

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

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

4. Executive Committee Report

Co-Chair Gibson discussed the motion from the LCCMR Executive Committee Meeting held earlier today for approval of the LCCMR FY12-13 Administrative Budget contingent on final passage by the legislature and signature by the Governor and explained that the next LCCMR meeting is tentatively scheduled to be on July 13, 2011.

5. Update 2011 Legislative Session – member discussion

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- a. **Update and discussion of the Environment and Natural Resources Trust Fund appropriations in the Omnibus Environment, Energy, and Natural Resources Finance Bill.**

Susan Thornton reviewed what changes occurred in H.F. 1010 "Omnibus Environment, Energy, and Natural Resources Finance Bill" Conference Committee Report related to the LCCMR ENRTF recommendations for FY12-13.

- b. **Discussion of other legislation of interest**

Susan Thornton pointed to a copy of Chapter 107--S.F.No. 1115 - Omnibus natural resources policy provisions modification signed by Governor Dayton on May 27, 2011 and the Conference Committee Report on S.F. No. 1363 - Legacy bill; outdoor heritage fund, clean water fund, parks and trails fund, arts and cultural heritage fund appropriations and provisions modifications which passed in the Senate on May 23, 2011 but for which there was no House Action as of May 23, 2011 the end of the 2011 regular session.

Co-Chair Gibson moved the discussion to Item 7.

7. **Review of the Environment and Natural Resources Trust Fund, M.S. 116P.08 "Trust Fund Expenditures" and adopted LCCMR Six-Year Strategic Plan**

Co-Chair Gibson suggested members take a few minutes to review the LCCMR Six-Year Strategic Plan adopted January 16, 2009.

Co-Chair Gibson moved to Agenda Item 6 and requested continuation of agenda item 7 after completion of agenda item 6.

6. **Consider a recommendation to the legislature for extension of the availability of the appropriation M.L. 2008, Chp. 367, Sec. 2, Subd. 3g "State Land Acquisition Consolidation" (\$500,000) – DNR**

Susan Thornton reviewed the extension request from DNR for M.L. 2008, Chp. 367, Sec. 2, Subd. 3g "State Land Acquisition Consolidation" for one year. Following is the appropriation language for M.L. 2008, Chp. 367, Sec. 2, Subd. 3g "State Land Acquisition Consolidation":

"\$500,000 is from the trust fund to the commissioner of natural resources to consolidate state land ownership through acquisition and sale to reduce forest fragmentation and enhance management efficiency. A list of proposed fee title and easement acquisitions must be provided as part of the required work program. All funding for conservation easements must include a long-term stewardship plan and funding for monitoring and enforcing the agreement. Minnesota Statutes, sections 94.16 and 94.165, apply to the proceeds from the sale of land. For this appropriation, the Department of Natural Resources must establish a separate revolving account under Minnesota Statutes, section 94.165, for the use and accounting of trust fund money. This appropriation is available until June 30, 2011, at which time the project must be completed and final products delivered, unless an earlier date is specified in the work program."

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Bob Meier, DNR, explained the request to the members and the need for more time in order to meet the requirements of the appropriation law.

MOTION: Commissioner Olson moved to approve the recommendation to the legislature of M.L. 2008, Chp. 367, Sec. 2, Subd. 3g "State Land Acquisition Consolidation" for an extension of the availability of the appropriation of one year - motion prevailed.

Commissioner Wilkens asked about putting easements on these parcels. Bob Meier, DNR, replied that the DNR reviews each parcel individually and where appropriate they consider appropriate contingencies.

7. Review of the Environment and Natural Resources Trust Fund, M.S. 116P.08 "Trust Fund Expenditures" and adopted LCCMR Six-Year Strategic Plan

Members returned to discuss the LCCMR Six-Year Strategic Plan adopted January 16, 2009 after completing Agenda Item 6.

Co-Chair Gibson asked Bill Becker, Director of LSOHC to respond to questions about coordination and activities of the LCCMR and LSOHC. Mr. Becker replied with some examples of past cooperation and coordination of funding.

Commissioner Shimanski asked about the possibility of certain projects transitioning from a LCCMR project into an LSOHC project. Co-Chair Gibson asked about collaboration with LSOHC and research projects the LCCMR has completed in the past that could be of benefit to LSOHC projects.

Members discussed an annual vs. a biennial funding cycle for the ENRTF.

Commissioner Wilkens suggested having subcommittees created to review ENRTF categories of proposals and bring back recommendations to the whole commission.

In summary, members agreed more collaboration is needed between the environmental dedicated funding appropriations.

Members recessed at 12:15 for lunch and reconvened at 1:00 p.m.

Shelley Shreffler reviewed the list of ideas brought forth earlier in the day related to topics to discuss as the adopted January 16, 2009 LCCMR Six-Year Strategic Plan is reviewed. In summary, the topics included:

1. Matrix of ENRTF and Legacy Funds
2. Coordination – funding and schedules
3. Initiate and Transition
4. Fund leading edge
5. Identify research needs to assist all funds
6. Subcommittees to review and recommend
7. Biennial or annual cycle and associated schedule

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8. Specific focus of funding for alternating years
9. Are the key strategies on p.5 still the key strategies?
10. What additional reports or plans (i.e., water plan) have been developed in the past two years that we may want to review?
11. How do we want to spend available funds? Consider recommended percentage
12. Supplant vs. supplement issue
13. Applicants – LGUs: How can we assist LGUs in preparing proposals and encourage submission of proposals?
14. Support continuation of jobs in MN (specific criteria)
15. Balance: Geographic? Topic/issue?

Susan Thornton also mentioned the conservation easement discussion, invasive species and PILT issues as they relate to a new Request for Proposal (RFP). Commissioner Cook mentioned consideration of having percentages for each category in a new Request for Proposal (RFP).

Members asked when any revision, if any, of the LCCMR strategic plan is expected to be completed. Co-Chair Gibson replied at the LCCMR meeting in December 2011.

Commissioner Herman asked if the supplement / supplant issue and collaborating with LSOHC was discussed earlier today. Co-Chair Gibson explained the collaboration was discussed but the supplement / supplant issue was not.

Commissioner Cook asked about how to get more involvement with local units of government to submit a RFP. Co-Chair Gibson agreed it would be good to see more local units of government submitting a RFP and reminded members that staff provide assistance to anyone who would like assistance in developing proposals.

8. Discuss topics for issue seminars and project review

Co-Chair Gibson talked about ideas for issue seminars and asked members for comments. See Attachment #1 for list of topics by members.

Members general consensus was to have an issue seminar related to invasive species.

Co-Chair Gibson asked staff to poll members to rank the issue seminar ideas for further discussion at the July 13, 2011 meeting.

Shelley Shreffler summarized discussions from today and ideas submitted by members:

1. Air quality, including: airborne contaminants (toxic chemicals, heavy metals), risk of non-attainment for air quality standards and related efforts by the Pollution Control Agency, and research needs
2. Climate change, including biological indicators of change
3. Conservation easements
4. Current research and future research needs for non-game species and/or species of greatest conservation needs

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5. Demographic changes and relationship to natural resource issues
6. Environmental education with a focus on "hands-on" efforts, efforts already taking place, and elements of successful projects
7. Innovative efforts to clean up water, particularly the potential of the Iron-Phosphorus relationship
8. Lake Superior, including invasive species and ballast water
9. Payment in-lieu of taxes (PILT)
10. Potential impacts of non-ferrous mining on habitat and species (e.g., lynx) in northern Minnesota.
11. Effectiveness of habitat corridors as a conservation tool, including an evaluation of the results and impacts of efforts to create habitat corridors in the Habitat Conservation Partnership (HCP) and Metro Conservation Corridors (MeCC) projects
12. Terrestrial and aquatic invasive species with a focus on potential for disruption to ecosystems, potential short and long-term financial costs, and information about what other states are doing on particular invasive species and whether there are opportunities for joint research
13. Water quality and impacts of contaminants, particularly heavy metals.
14. Other:

Discuss the 2011 Calendar activities

9. **M.L. 2011 Environment and Natural Resources Trust Fund Work Plan approval Discussion and Action (Work Plan approval contingent upon final legislative passage and governor signature)**

Proposed Work Plans, as available, can be viewed after June 15, 2011 at <http://www.lccmr.leg.mn>

- a) **Consider adoption of proposed consent list – to be posted**

Any member can request a work plan be removed from the consent list and a presentation scheduled.

MOTION: Commissioner Wilkens moved approval of lines 2-26 on the "Work Plan Approval List – LCCMR Meeting June 23, 2011" under the section "Appropriations with no changes from LCCMR recommendation; Staff Recommend Consent Approval" (See Attachment #2) contingent on final passage by the legislature and signature by the Governor . The motion included other contingencies in staff notes of approval of classified staff and equipment expenditures as noted on the spreadsheet. – motion prevailed. Work plans contingent approved:

Line 2	Subd. 03a	"Minnesota County Biological Survey", DNR, Carmen Converse, \$2,250,000
Line 3	Subd. 03b1	"County Geologic Atlases for Sustainable Water Management", U of MN Minnesota Geological Survey, Dale Setterholm, \$1,200,000
Line 4	Subd. 03b2	"County Geologic Atlases for Sustainable Water Management", DNR, Jan Falteisek, \$600,000

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Line 5	Subd. 03c	"Completion of Statewide Digital Soil Survey, Board of Water and Soil Resources", Megan Lennon, \$500,000
Line 6	Subd. 03h	"Evaluation of Biomass Harvesting Impacts on Minnesota's Forests", U of MN, Anthony D'Amato, \$350,000
Line 7	Subd. 03j	"Information System for Wildlife and Aquatic Management Areas", DNR, Steve Benson, \$500,000
Line 8	Subd. 03k	"Strengthening Natural Resource Management with LiDAR Training", U of MN, Leslie Everett, \$180,000
Line 9	Subd. 03l	"Measuring Conservation Practice Outcomes", Board of Water and Soil Resources, Megan Lennon, \$340,000
Line 10	Subd. 03m	"Conservation-Based Approach for Assessing Public Drainage Benefits", Board of Water and Soil Resources, Al Kean, \$150,000
Line 11	Subd. 04m	"Conservation Easement Stewardship and Enforcement Program – Phase II, DNR", Susan Damon, \$500,000
Line 12	Subd. 04n	"Recovery of At-Risk Native Prairie Species", Martin County Soil and Water Conservation District, Rich Perrine, \$147,000
Line 13	Subd. 04o	"Understanding Threats, Genetic Diversity, and Conservation Options for Wild Rice", U of MN, David Biesboer, \$195,000
Line 14	Subd. 04p	"Southeast Minnesota Stream Restoration", Trout Unlimited, Jeff Hastings, \$250,000
Line 15	Subd. 04q	"Restoration Strategies for Ditched Peatland Scientific and Natural Areas", DNR, Michele Walker, \$200,000
Line 16	Subd. 04r	"Northeast Minnesota White Cedar Plant Community", Board of Water and Soil Resources, Dale Krystosek, \$250,000
Line 17	Subd. 05a	"Itasca County Sensitive Lakeshore Identification", Itasca County Soil and Water Conservation District, Jim Gustafson, \$160,000
Line 18	Subd. 05b1	"Trout Stream Springshed Mapping in Southeast Minnesota – Phase III", DNR, Jeff Green, \$220,000
Line 19	Subd. 05c	"Mississippi Water Quality Assessment", U of MN, Michael Sadowsky, \$557,000
Line 20	Subd. 05d	"Zumbro River Watershed Restoration Prioritization", Zumbro Watershed Partnership, Lisa Eadens, \$150,000
Line 21	Subd. 05e	"Assessment of Minnesota River Antibiotic Concentrations", University of St. Thomas, Kristine Wammer, \$190,000
Line 22	Subd. 06a	"Improved Detection of Harmful Microbes in Ballast Water", U of MN, Randall Hicks, \$250,000
Line 23	Subd. 06b	"Emerald Ash Borer Biocontrol Research and Implementation", Department of Agriculture, Monika Chandler, \$500,000
Line 24	Subd. 06c	"Evaluation of Switchgrass as Biofuel Crop", Central Lakes College, Jim Eckberg/Robert Schaefer, \$120,000
Line 25	Subd. 07	"Supporting Community-Driven Sustainable Bioenergy Projects", Dovetail Partners, Inc., Kathryn Fernholz, \$150,000

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Line 26 Subd. 08 Youth-Led Renewable Energy and Energy Conservation in West and Southwest Minnesota”, Prairie Woods Environmental Learning Center, Anne Dybsetter, \$246,000

MOTION: Commissioner Herman moved approval of lines 28-31 on the “Work Plan Approval List – LCCMR Meeting June 23, 2011” under the section “Appropriations with changes from LCCMR recommendations; Staff Recommend Consent Approval” (See Attachment #2) contingent on final passage by the legislature and signature by the Governor . The motion included other contingencies in staff notes of approval of classified staff and equipment expenditures as noted on the spreadsheet. – motion prevailed. Work plans contingent approved:

Line 28 Subd. 03e “Golden Eagle Survey”, National Eagle Center, Scott Mehus, \$60,000

Line 29 Subd. 03g “Prairie Management for Wildlife and Bioenergy – Phase II”, U of MN, Clarence Lehman, \$600,000

Line 30 Subd. 03i “Change and Resilience in Boreal Forests in Northern Minnesota”, U of MN, Lee Frelich, \$150,000

Line 31 Subd. 04i “Acceleration of Minnesota Conservation Assistance”, Board of Water and Soil Resources, Tabor Hoek, \$625,000

MOTION: Commissioner Hackbarth moved approval of staff recommendations from lines 34-38, 40-42, 47, 50, 52, 53, 56 and 60 on the “Work Plan Approval List – LCCMR Meeting June 23, 2011” under the section “Appropriations needing Commission approval of fee title or conservation easement acquisition lists” (See Attachment #2) contingent on final passage by the legislature and signature by the Governor. The motion included other contingencies in staff notes of approval of classified staff and equipment expenditures as noted on the spreadsheet. Lines 40-42, 47, 50, 52, 53, 56 and 60 are also approved contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR . – motion prevailed. Work plans contingent approved:

Line 34 Subd. 04c “Metropolitan Regional Park System Acquisition”, Metropolitan Council, Arne Stefferud, \$2,250,000

Line 35 Subd. 04e “Scientific and Natural Area Acquisition and Restoration”, DNR, Peggy Booth, \$1,640,000

Line 36 Subd. 04f “LaSalle Lake State Recreation Area Acquisition”, The Trust for Public Land, Susan Schmidt, \$2,000,000

Line 37 Subd. 04g “Minnesota River Valley Green Corridor Scientific and Natural Area Acquisition”, Green Corridor Inc., Brad Cobb, \$2,000,000

Line 38 Subd. 04h “Native Prairie Stewardship and Native Prairie Bank Acquisition”, DNR, Jason Garms, \$1,000,000

Line 40 Subd. 04i1.1/1.2 “1.1/1.2 – MeCC 6 – Coordination, Mapping & Outreach (1.1) & Mapping and Database Work (1.2)”, Minnesota Land Trust, Sarah Strommen, \$40,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR

Line 41 Subd. 04i2.1 “2.1 – MeCC 6 – Restore and Enhance Significant Watershed Habitat”, Friends of the Mississippi River, Tom Lewanski, \$200,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR

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- Line 42 Subd. 04i2.3 "2.3 – MeCC 6 – Restoring Our Lands and Waters", Great River Greening, Wiley Buck, \$400,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 47 Subd. 04i3.5 "3.5 – MeCC 6 – Aquatic Management Area Acquisition", DNR, Mike Halverson, \$300,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 50 Subd. 04j2e "2e – HCP 7 – Wild Rice/Waterfowl Habitat: Enhancement and Long-term Monitoring", Leech Lake Band of Ojibwe, Steve Mortensen, \$50,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 52 Subd. 04j2h "2h – HCP 7 – Restoration and Management – DNR Fisheries", DNR, Linda Erickson-Eastwood, \$200,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 53 Subd. 04j2o "2o – HCP 7 – Prairie Pothole Restoration on Waterfowl Areas", Friends of the Detroit Lakes Wetland Management Division, Greg Hoch, \$75,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 56 Subd. 04j3d "3d – HCP 7 – Wetlands Reserve Program", Ducks Unlimited, Jon Schneider, \$775,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 60 Subd. 04j4i "4i – HCP 7 – Habitat Acquisition – DNR Professional Services", DNR, Mike Halverson, \$20,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR

Members agreed with staff recommendation to review several of the 2011 work plans for approval that included acquisition lists for fee title and conservation easements at the meeting on July 13, 2011.

In addition, Susan Thornton stated she is requesting a firm date from DNR regarding when contracts will be ready for pass-thru agreements before approval of Subd. 10b "Contract Management", \$175,000. Following is the appropriation language for Subd. 10b "Contract Management":

"\$88,000 the first year and \$87,000 the second year are from the trust fund to the commissioner of natural resources for expenses incurred for contract fiscal services for the agreements specified in this section. The commissioner shall provide documentation to the Legislative-Citizen Commission on Minnesota Resources on the expenditure of these funds. This appropriation is available until June 30, 2014."

b) Decide on work plans to be scheduled at a later date

Following are the work programs to be considered at a later date from lines 33, 43-46, 49, 51, 54-55, 57-59 on the "Work Plan Approval List – LCCMR Meeting June 23, 2011" under the section

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"Appropriations needing Commission approval of fee title or conservation easement acquisition lists" (See Attachment #2). Work Plans to be considered at a later date are:

- Line 33 Subd. 04b "State Parks and Trails Land Acquisition", DNR, Larry Peterson, \$3,000,000
- Line 43 Subd. 04i2.6/3.3 "2.6 / 3.3 - MeCC 6 - Priority Expansion and Restoration MN Valley NW Refuge", MN Valley National Wildlife Refuge Trust, Inc., Deborah Loon, \$600,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR and of the Commissions review and approval of their acquisition list
- Line 44 Subd. 04i2.7/3.7 "2.7 / 3.7 - MeCC 6 - Dakota County Riparian and Lakeshore Protection", Dakota County, Alan Singer, \$1,035,000
- Line 45 Subd. 04i3.1 "3.1 - MeCC 6 - TPL's Critical Land Protection Program", The Trust for Public Land, Becca Nash, \$500,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR and of the Commissions review and approval of their acquisition list
- Line 46 Subd. 04i3.2 "3.2 - MeCC 6 - Protect Significant Habitat by Acquiring Conservation Easements", Minnesota Land Trust, Sarah Strommen, \$400,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR and of the Commissions review and approval of their acquisition list
- Line 49 Subd. 04j1a "1a - HCP 7 - Coordination, Mapping & Data Management", Pheasants Forever, Inc., Joe Pavelko, \$55,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 51 Subd. 04j2g "2g - HCP 7 - Restoration & Management - Wildlife Management Areas", DNR, Suzann Willhite, \$30,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR
- Line 54 Subd. 04j3a "3a - HCP 7 - Shoreland Protection Program", Minnesota Land Trust, Sarah Strommen, \$450,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR and of the Commissions review and approval of their acquisition list
- Line 55 Subd. 04j3c "3c - HCP 7 - Shallow Lake Conservation Easements", Ducks Unlimited, Jon Schneider, \$500,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR and of the Commissions review and approval of their acquisition list
- Line 57 Subd. 04j4a "4a - HCP 7 - WMA/WPA Acquisition beyond Boundaries", Pheasants Forever, Inc., Joe Pavelko, \$430,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR and of the Commissions review and approval of their acquisition list
- Line 58 Subd. 04j4c "4c - HCP 7 - TPLs Critical Lands Protection Program", The Trust for Public Land, Robert McGillvray, \$490,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is

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- approved by LCCMR and of the Commissions review and approval of their acquisition list
- Line 59 Subd. 04j4h "4h - HCP 7 - Priority Acquisition, MN Valley Wetland Management District", MN Valley National Wildlife Refuge Trust, Inc., Deborah Loon, \$400,000 - Approve contingent on 2010 expenditure is finished or a plan to transition to 2011 funding is approved by LCCMR and of the Commissions review and approval of their acquisition list

Following are the work programs to be considered at a later date from lines 62-67 on the "Work Plan Approval List – LCCMR Meeting June 23, 2011" under the section "Appropriations with no changes from LCCMR recommendation; Additional information needed; Consent Approval not recommended at this time" (See Attachment #2). Work Plans to be considered at a later date are:

- Line 62 Subd. 03d "Updating the National Wetland Inventory for Minnesota - Phase III", DNR, Steve Kloiber, \$1,500,000
- Line 63 Subd. 03f "Determining Causes of Mortality in Moose Populations", DNR, Erika Butler, \$600,000
- Line 64 Subd. 03n "Mississippi River Central Minnesota Conservation Planning", Stearns County Soil and Water Conservation District, Dennis Fuchs, \$175,000
- Line 65 Subd. 04d "Regional Park, Trail, and Connections Acquisition and Development Grants", DNR, Ronald Potter, \$2,000,000
- Line 66 Subd. 04k "Natural and Scenic Area Acquisition Grants", DNR, Ronald Potter, \$1,000,000
- Line 67 Subd. 05b2 "Trout Stream Springshed Mapping in Southeast Minnesota - Phase III", U of MN, Calvin Alexander, \$280,000

Following are the work programs to be considered at a later date from lines 69-70 on the "Work Plan Approval List – LCCMR Meeting June 23, 2011" under the section "Appropriations with changes from LCCMR recommendation; Additional information needed; Consent Approval not recommended at this time" (See Attachment #2). Work Plans to be considered at a later date are:

- Line 69 Subd. 03o "Saint Croix Basin Conservation Planning and Protection", St. Croix River Association, Deb Ryun, \$120,000
- Line 70 Subd. 10b "Contract Administration", DNR, Marcia Honold, \$175,000

Following are the work programs to be considered at a later date from lines 72-78 on the "Work Plan Approval List – LCCMR Meeting June 23, 2011" under the section "Appropriations not included in LCCMR recommendation; Work Plan not received or not requested as of June 21, 2011" (See Attachment #2). Work Plans to be considered at a later date are:

- Line 72 Subd. 04a "State Park and Recreation Area Operations", DNR, Project Manager TBD, \$3,000,000
- Line 73 Subd. 09a "Minnesota Conservation Apprentice Academy", BWSR, Steve Woods, \$200,000
- Line 74 Subd. 09b "Wild Rice Standards", Minnesota Pollution Control Agency, Project Manager TBD, \$1,000,000
- Line 75 Subd. 09c "Chronic Wasting Disease and Animal Health", DNR, Project Manager TBD, \$1,200,000

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- Line 76 Subd. 09d "Aquatic Invasive Species", DNR, Project Manager TBD, \$5,690,000
- Line 77 Subd. 09e "Coon Rapids Dam", DNR/Three Rivers Park District, Project Manager TBD, \$442,000
- Line 78 Subd. 09f "Reinvest in Minnesota Wetlands Reserve Acquisition and Restoration Program Partnership", BWSR, Project Manager TBD, \$1,645,000

Following are the work programs to be considered at a later date from line 82 on the "Work Plan Approval List – LCCMR Meeting June 23, 2011" under the section "Other" (See Attachment #2).
Work Plans to be considered at a later date are:

- Line 82 Subd. 04s "Land and Water Conservation Account (LAWCON) Federal Reimbursement", DNR, Ronald Potter/Stan Linnell, \$750,000

10. Other Business

11. Adjourn

Meeting adjourned at 3:05 p.m.

