

Susan Thornton, Director

**MINUTES**

**Thursday, October 17, 2013**

**8:30 a.m. – 3:15 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Members Present:** Jeff Broberg, Tom Cook, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, John Herman, Sen. John Hoffman, Rep. Leon Lillie, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Sen. Torrey Westrom, Rep. Jean Wagenius

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

**Members Absent:** Norman Moody

**Co-Chair: Sen. David Tomassoni**

**1. Agenda for LCCMR meeting for October 17, 2013**

Co-Chair Tomassoni called the meeting to order at 8:40 a.m.

Co-Chair Tomassoni suggested hearing presentations through lunch and members agreed.

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

**3. Dept. of Agriculture will provide overviews on the basics of Best Management Practices, their draft Nitrogen Fertilizer Management Plan, and their work in the Central Sands and Southeast MN on Nitrogen issues related to groundwater**

Bruce Montgomery and Josh Stamper (Dept. of Agriculture) provided overviews on the basics of Best Management Practices, the draft Nitrogen Fertilizer Management Plan, and their work in the Central Sands and Southeast MN on Nitrogen issues related to groundwater.

**4. Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule**

See Attachment #1 for Presentation Schedule for October 17, 2013.

Members requested ENRTF ID: 104-D "Minnesota Deers Risk of Invading Epizootic Hemorrhagic Disease" by Stacie Robinson to let staff know if this could be funded by the Game and Fish Fund.

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

Members requested ENRTF ID: 106-D "Accelerated Effort to Understand and Control Zebra Mussels" by Ann Pierce to submit to staff a more detailed budget breakdown. Staff was also requested to (1) find out what DNR requested last year for Aquatic Invasive Species (AIS) in their budget to the legislature and what was actually appropriated by the legislature, (2) a copy of the OHF language of the vetoed appropriation to DNR for AIS Grants, and (3) what was proposed for AIS to Lessard-Sams Outdoor Heritage Council (LSOHC) and what LSOHC recommended.

**5. Continue Environment and Natural Resources Trust Fund 2014 Proposal Presentations (FY15) – see attached schedule**

See Attachment #1 for Presentation Schedule for October 17, 2013.

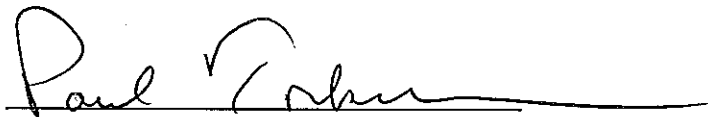
**6. Other business (as needed)**

**7. Discussion of LCCMR allocations process on 10/22 – 10/23**

Mike Banker reminded members that ranking had to be submitted to staff by 9:00 a.m. on Monday, October 21, 2013.

**8. Adjourn**

The meeting adjourned at 1:30 p.m.



Paul Cohen