

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD.
ROOM 65 STATE OFFICE BUILDING
ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406
Email: lccmr@lccmr.leg.mn
Web: www.lccmr.leg.mn
TTY: (651) 296-9896 or 1-800-657-3550

Susan Thornton, Director

MINUTES

Tuesday, June 24, 2014

8:30 a.m. – 6:15 p.m.

State Office Building, Room 10

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, William Faber, Rep. Dan Fabian, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamppa, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom

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

Members Excused: Sen. Kari Dziedzic

Co-Chair: Sen. David Tomassoni

1. Approve the minutes for June 10, 17, 18 and 19, 2014

Co-Chair Tomassoni started the meeting at 8:45 a.m.

MOTION: Commissioner Lamppa moved to approve the minutes for June 10, 17, 18, and 19, 2014 – 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.

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

3. LCCMR Business Meeting/Process and Issue Discussion

- Discussion of LCCMR Allocations Process on 7/10

Susan Thornton reviewed the meeting material packets.

Mike Banker reviewed the green spreadsheet handed out at the LCCMR meeting on June 17, 2014 titled "2015 Environment and Natural Resources Trust Fund Proposals LCCMR Members Post Presentation Proposal Scoring Submission Form". Mr. Banker informed members this sheet will be emailed to them on June 26 and needs to be returned to staff by July 7 at 9:00 a.m.

4. Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule

- Remaining M.L. 2014 Work Plan approvals

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

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See Attachment #1 for Presentation Schedule for June 24, 2014.

MOTION: Commissioner Wagenius moved to approve the work plan for M.L. 2014, Chp. 226, Sec. 2, Subd. 07b "Metropolitan Regional Park System Acquisition", Arne Stefferud, Metropolitan Council including the staff notes and the items needing specific work plan approval specified on the spreadsheet for certain work plans from the spreadsheet titled "M.L. 2014, Chp. 226, Sec. 2, and Chp. 312, Sec. 8 Environment and Natural Resources Trust Fund Work Plan Approval" from the LCCMR meeting on June 4, 2014. When asked, Mr. Stefferud acknowledged in testimony that in the LCCMR acquisition policy ENRTF dollars cannot be used for land acquired at a purchased price in excess of 100% of the appraised value in total (all funds), with the exception being that up to 110% of appraised value may be approved following review by the LCCMR.

– motion prevailed.

Members recessed at 12:30 p.m. Members reconvened at 1:15 p.m.

5. Continue Environment and Natural Resources Trust Fund 2015 Proposal Presentations (FY16) – see attached schedule

See Attachment #1 for Presentation Schedule for June 24, 2014.

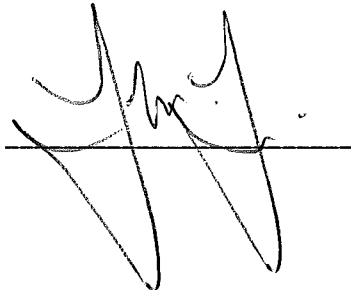
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6. Other business (as needed)

- Next steps in the process

7. Adjourn

Meeting adjourned at 5:00 p.m.

A handwritten signature in black ink, appearing to be 'Arne Stefferud', is written over a horizontal line.

LCCMR Presentation Schedule - 2015 Proposals
Attachment #1
Tuesday, June 24, 2014 Co-chair: Sen. David Tomassoni
Room 5, State Office Building, St. Paul, MN
8:30 AM - 6:15 PM

Time	ID #	Title	Req. \$	Affiliation	Project Manager
8:30 AM	N/A	LCCMR Business Meeting/Process and Issue Discussion	N/A	N/A	N/A
9:00 AM	096-E	Ending Minnesota Greenhouse Gas Emissions from Fossil Fuels	\$1,500,000	Legislative Energy Commission	Levenson-Falk, Annie
9:30 AM	101-E	Renewable and Sustainable Fertilizers Produced Locally	\$1,620,000	U of MN	McCormick, Alon
10:00 AM	108-E	Assessing Environmental Impact of Wind Turbines in Minnesota	\$528,000	U of MN	Hong, Jiarong
10:30 AM	110-E	Reducing Emissions from Open Burning through Biomass Gasification	\$268,188	U of MN	Northrop, William
11:00 AM	112-E	In-Woods Biomass Drying to Increase Energy Value	\$194,550	U of MN	Becker, Dennis
11:30 AM	116-E	Reduce Greenhouse Gas Emissions and Solid Waste	\$1,178,625	The NetWork for Better Futures d/b/a Better Futures Minnesota	Thomas, Steve
12:00 PM	018-A	Goblin Fern: Habitat Mitigation for Species Conservation	\$61,040	Leech Lake Band of Ojibwe	Henderson, Bobby
Break for Lunch					
1:15 PM	128-F	Flood Recovery on Sargent Creek Duluth Habitat Restoration	\$398,000	City of Duluth	Kleist, Christopher
1:45 PM	136-G	Metropolitan Regional Park System Land Acquisition Phase 4	\$3,000,000	Metropolitan Council	Steffrud, Arne
2:15 PM	065-C	Hunter's Choice: Alternative Ammunition	\$132,557	U of MN	Ponder, Julia
2:45 PM	135-F	Redwood/Renville County Outdoor Recreation and Conservation Master Plan	\$75,000	Redwood County and Renville County	Erickson, Mark
3:15 PM	122-F	Conservation Assistance Acceleration Project	\$1,500,000	Board of Water and Soil Resources	Hoek, Tabor
3:45 PM	047-B	Southeastern Minnesota Cover Crop and Soil Health Initiatives	\$253,000	Board of Water and Soil Resources	Drewitz, Matt
4:15 PM	124-F	Prioritizing Walleye Spawning Habitat Restoration in Minnesota Lakes	\$277,235	U of MN - St. Anthony Fall Lab	Herb, William
4:45 PM	127-F	Empowered Citizens Improve 5 Urban Forests: Statewide Model	\$835,342	Minnesota Pollution Control Agency	Rudolf, Sarah
5:15 PM	119-F	Preserving and Protecting Minnesota's 48 Native Orchid Species	\$167,700	U of MN - Landscape Arboretum	Remucal, David
5:45 PM	129-F	Shoreland Protection for the Lower St. Croix River	\$190,300	St. Croix River Association	Ryun, Debra