

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

MINUTES

Wednesday, June 25, 2014

8:30 a.m. – 5:45 p.m.

State Office Building, Room 10

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, William Faber, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamma, 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, Rep. Dan Fabian

Co-Chair: Rep. Jean Wagenius

1. 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.

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

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

2. LCCMR Business Meeting/Process and Issue Discussion

Susan Thornton reviewed the meeting material packets.

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

See Attachment #1 for Presentation Schedule for June 25, 2014.

Members recessed at 11:50 a.m. Members reconvened at 12:30 p.m.

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

See Attachment #1 for Presentation Schedule for June 25, 2014.

5. Discussion of LCCMR Allocations Process on 7/10

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

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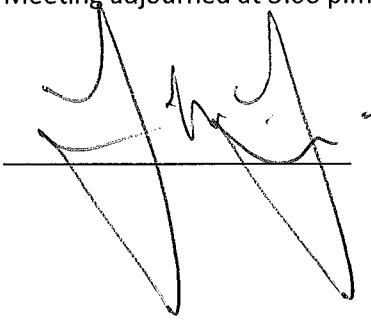
Presentation Proposal Scoring Submission Form". Mr. Banker informed members this sheet will be emailed to them on June 26 and needs to be returned to staff by July 7 at 9:00 a.m.

6. Other business (as needed)

- Next steps in the process

7. Adjourn

Meeting adjourned at 3:00 p.m.

A handwritten signature in black ink, consisting of several large, sweeping loops and a horizontal line across the middle, positioned below the text "Meeting adjourned at 3:00 p.m.".

Attachment #1

LCCMR Presentation Schedule - 2015 Proposals
Wednesday, June 25, 2014 Co-chair: Rep. Jean Wagenius
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	149-G	Enhanced Access to Isolated State Lands	\$1,017,397	MN DNR	Damon, Susan
9:30 AM	137-G	SNA Acquisition, Restoration, Enhancement and Public Engagement	\$6,315,700	MN DNR	Booth, Peggy
10:00 AM	138-G	Native Prairie Stewardship & Prairie Bank Easement Acquisition	\$6,450,162	MN DNR	Garms, Jason
10:30 AM	139-G	State Parks and State Trails Land Acquisitions	\$2,000,000	MN DNR	Christie, Jennifer
11:00 AM	118-F	Thirteen Counties Propagating Native Plants, Restoring Diverse Habitats	\$495,000	Martin SWCD	Perrine, Rich
11:30 AM	142-G	Mesabi Trail Development Soudan to Ely Phase 2	\$1,000,000	St. Louis & Lake Counties Regional Railroad Authority	Manzoline, Robert
12:00 PM	147-G	Multi-benefit Watershed Scale Conservation on North Central Lakes	\$1,225,750	Leech Lake Area Watershed Foundation	Ketchel, Lindsey
Break for Lunch					
1:15 PM	066-C	Connecting Students with Watersheds through Hands-On Learning	\$437,195	Minnesota Trout Unlimited	Lenczewski, John
1:45 PM	145-G	MeCC VIII: Ecological Landscapes - Overall, Mapping and Coordination	\$40,000	Minnesota Land Trust	Brosnan, John
2:15 PM	121-F	MeCC VIII: Restoration for Climate Resilience, Pollinators, Working Lands	\$459,000	Great River Greening	Buck, Wiley
2:45 PM	126-F	MeCC VIII: FMR Restoring Prairie and Forest Habitat	\$276,482	Friends of the Mississippi River	Lewanski, Tom
3:15 PM	146-G	MeCC VIII: Dakota County Riparian and Lakeshore Protection	\$600,000	Dakota County	Singer, Alan
3:45 PM	148-G	MeCC VIII: Metro Conservation Corridors & Ecological Landscapes	\$882,500	Minnesota Land Trust	Brosnan, John
4:15 PM	141-G	MeCC VIII: Priority Expansion Minnesota Valley NWR/Refuge	\$500,000	Minnesota Valley National Wildlife Refuge Trust, Inc.	Loon, Deborah
4:45 PM	143-G	MeCC VIII: MN DNR Metro Conservation Corridors & Ecological Landscapes	\$530,000	MN DNR	Rivers, Patrick
5:15 PM	144-G	MeCC VIII: TPLs Strategic Land Protection Program	\$1,000,000	The Trust for Public Land	Salus, Danielle
5:45 PM	N/A	Discussion of LCCMR Allocations Process on 7/8-7/9	N/A	N/A	N/A