
Susan Thornton, Director

MINUTES

Wednesday, September 16, 2015

8:30 a.m. – 4:00 p.m.

Rm. 5 State Office Building

St. Paul, MN 55155

Members Present: Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Nancy Gibson, Bonnie Harper-Lore, Sen. John Hoffman, Gary Lamppa, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

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

Members Excused: William Faber, Rep. Tom Hackbarth and Rep. Denny McNamara

Co-Chair: Rep. John Persell

1. Approve the minutes for June 25, 2015

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

MOTION: Commissioner Dahms moved to approve the minutes for June 25, 2015 – 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.

Commissioner Kari Dziedzic reminded members of a letter on file from Tom Bottern, Senate Counsel, regarding a family member working at the DNR affirming that it did not constitute a conflict of interest with MN DNR's proposals submitted. (Attachment #1)

Commissioner Young reported a conflict of interest for ENRTF ID: 088-B "Surface Water Bacterial Treatment System Pilot Project", Vadnais Lake Area Water Management Organization. Written statement attached. (Attachment #2)

Commissioner Gibson reported a conflict of interest for ENRTF ID: 099-C "Expanded Wolves at Our Door Program", International Wolf Center. Written statement attached. (Attachment #3)

Commissioner Lamppa reported a conflict of interest for ENRTF ID: 183-G, "Tower Historic Harbor Nature Trail/Kayak Route", City of Tower. Written statement attached. (Attachment #4)

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3. LCCMR Staff Updates

A. Final reports for ENRTF projects ending June 30, 2015

Staff called members attention to the spreadsheet of Final Reports and stated that they are available in the LCCMR office and will be posted on the LCCMR website after final staff review.

B. LCCMR RFP for project records and grants management system

Staff provided an update on the RFP for project records and grants management system.

C. Update on the ENRTF Audit being conducted by the Office of Legislative Auditor (OLA)

Susan Thornton provided an update on the status of the LCCMR audit being conducted by the Office of the Legislative Auditor.

D. Approve request for use of classified staff for contract with the DNR for M.L. 2013, Chp. 52, Sec. 2, Subd. 05b "Assessment of Natural Copper-Nickel Bedrocks on Water Quality", Steve Hauck, DNR, \$585,000

MOTION: Commissioner Moody moved to approve classified staff for M.L. 2013, Chp. 52, Sec. 2, Subd. 05b "Assessment of Natural Copper-Nickel Bedrocks on Water Quality", Steve Hauck, DNR, \$585,000 – motion prevailed.

Members moved to Agenda Item #5 - 2016 ENRTF Proposal Process.

5. 2016 ENRTF Proposal Process

A. Select proposals received in response to the 2016 Request for Proposal (RFP) for the Environment and Natural Resources Trust Fund for further consideration and presentations to the LCCMR on Sept. 29-30 and October 1, 6, 7, and 8 (as needed)

Mike Banker handed out a graph showing a compilation of member scores ranked by how many members voted for each project. Staff reviewed the summary packet of proposals received.

Members moved back to Agenda Item #4.

4. Overview of New Buffer Law Provisions and Appropriation – M.L. 2015, First Special Session, Chp. 4, Art. 4, Sec. 79 [103F.48] "Riparian Protection and Water Quality Practices" – Sarah Strommen, DNR and John Jaschke, BWSR

John Jaschke, BWSR and Sarah Strommen, DNR gave a presentation on the New Buffer Law M.L. 2015, First Special Session, Chp. 4, Art. 4, Sec. 79 [103F.48] "Riparian Protection and Water Quality Practices" and the funding provided in the 2015 Legislative Session.

Commissioner Torkelson asked about mapping. Sarah Strommen responded that the maps are in process.

Commissioner Tomassoni asked if the \$4,000,000 from LSOHC is for buffers. John Jaschke explained that it is used to make a wildlife focused program combined with the Clean Water Fund for multiple benefits.

Commissioner Gibson asked about the proposals received for the 2016 ENRTF RFP and if any of them are funded under the new buffer law appropriations. Sarah Strommen said the law was adopted after the proposals were due to the LCCMR. Ms. Strommen explained that the proposals received have aspects that are beneficial and should be coordinated with BWSR.

Commissioner Dahms asked about county maps and asked if DNR is duplicating county maps. Sarah Strommen said that the DNR will not be redoing the drainage maps created by counties already.

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Commissioner Dahms asked about private ditches. He has concerns that counties are being told by DNR that the private ditches are going to be included in the buffers. Commissioner Dahms explained that the bill specifically excludes private ditches. Ms. Strommen explained that there are some private ditches that are within the benefited area of local ditches and the idea is to buffer private ditches that are in the benefited area.

Members requested BWSR and DNR provide a formal review of ENRTF 2016 Proposals related to the new Buffer Law and appropriations; and the BWSR directive to SWCDs on Clean Water Fund funding.

Members recessed for five minutes.

Members moved back to Agenda Item #5.

5. 2016 ENRTF Proposal Process

B. Select proposals received in response to the 2016 Request for Proposal (RFP) for the Environment and Natural Resources Trust Fund for further consideration and presentations to the LCCMR on Sept. 29-30 and October 1, 6, 7, and 8 (as needed)

Staff handed out the yellow spreadsheet titled "2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". (Attachment #5)

MOTION: Commissioner Gibson moved to have all proposals with member scores of 6 or higher on the yellow spreadsheet titled "2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" be called in for a presentation for a total of 64 proposals.

AMENDMENT: Commissioner Westrom moved to amend Commissioner Gibson's motion to remove any proposals that are over \$2,000,000 – amendment withdrawn.

Commissioner Westrom suggested having all proposals with member scores of 7 or higher be called in for a presentation.

Commissioner Tomassoni concurred to have all proposals with member scores of 6 or higher be called in for a presentation.

RENEWED MOTION: Commissioner Gibson renewed her motion to have all proposals with member scores of 6 or higher on the yellow spreadsheet titled "2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" be called in for a presentation for a total of 64 proposals – motion prevailed.

Members agreed to have six days of presentations for approximately 90 proposal presentations. Each proposer would be given up to 30 minute timeslots but be limited to under 10 minutes for presentations to allow for member discussion.

MOTION: Commissioner Tomassoni moved to have all proposals with member scores of 5 on the yellow spreadsheet titled "2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" be called in for a presentation – motion prevailed.

Commissioner Broberg recommended going through the proposal categories through a random selection.

Commissioner Tomassoni recommended reviewing all proposals in each category instead of doing the categories by each member ranking. It was decided to proceed with this review process.

Members moved on to discussing Funding Priority E. "Air Quality, Climate Change, and Renewable Energy" on the spreadsheet titled "2016 – LCCMR Member Presentation Selection Rankings:

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Environment and Natural Resources Trust Fund Proposals”. Members put forward proposals for presentation consideration.

Commissioner Westrom put forward the following proposals for consideration: Line 146, ENRTF ID: 149-E “Innovative Solar Energy Utilization for Minnesota Swine Farms”, Line 145, ENRTF ID: 148-E “Utilization of Dairy Farm Wastewater for Sustainable Production”, and Line 144, ENRTF ID: 141-E “Clean Vehicles Fueled by Hydrogen from Renewable Ammonia”.

Commissioner Wagenius put forward the following proposal for consideration: Line 151, ENRTF ID: 135-E “High Resolution Climate Projections to Aid Planning Efforts”.

Members moved on to discussing Funding Priority C. “Environmental Education” on the spreadsheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”. Members put forward proposals for presentation consideration.

Commissioner Moody put forward the following proposal for consideration: Line 103, ENRTF ID: 091-C “Improving Outdoor Classrooms for Education and Recreation”.

Commissioner Wagenius put forward the following proposal for consideration: Line 105, ENRTF ID: 101-C “The New Prairie Sportsman Statewide Broadcast Video Project”.

Members started discussions with Funding Priority A. “Foundational Natural Resource Data and Information” on the spreadsheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”. Members put forward proposals for presentation consideration.

Commissioner Broberg put forward the following proposal for consideration: Line 27, ENRTF ID: 020-A “Enhancing Understanding of the Minnesota River Ecosystem”.

Commissioner Moody put forward the following proposal for consideration: Line 26, ENRTF ID: 019-A “Prescribed Burning to Improve Management for Brushland Species”.

Commissioner Torkelson put forward the following proposal for consideration: Line 22, ENRTF ID: 015-A “Emerald Ash Borer and Black Ash: Wildlife Impacts”.

Members moved on to discussing Funding Priority B. “Water Resources” on the spreadsheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”. Members put forward proposals for presentation consideration.

Commissioner Wagenius put forward the following proposals for consideration: Line 60, ENRTF ID: 039-B “Is Minnesotas Groundwater Safe to Drink?” and Line 61, ENRTF ID: 053-B “Eliminating Contaminants to Protect Endangered Native Fish/Mussels”.

Commissioner Lamppa put forward the following proposal for consideration: Line 63, ENRTF ID: 088-B “Surface Water Bacterial Treatment System Pilot Project”.

Commissioner Torkelson put forward the following proposal for consideration: Line 62, ENRTF ID: 055-B “Novel Algae Bioreactors for Nitrogen and Phosphorus Removal”.

Members moved on to discussing Funding Priority D. “Aquatic and Terrestrial Invasive Species” on the spreadsheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”. Members put forward proposals for presentation consideration.

Co-Chair Persell put forward the following proposal for consideration: Line 131, ENRTF ID: 134-D “Invasive Carp Applied Research in Lake Nokomis Subwatershed”.

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Commissioner Torkelson put forward the following proposal for consideration: Line 130, ENRTF ID: 131-D “Winning the Dutch Elm Disease Battle - Phase 2”.

Members moved on to discussing Funding Priority G. “Land Acquisition for Habitat and Recreation” on the spreadsheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”. Members put forward proposals for presentation consideration.

Commissioner Dahms put forward the following proposal for consideration: Line 189, ENRTF ID: 181-G “Long-Term Drinking Water Supply Protection, Recreation, Habitat Plan”.

Commissioner Tomassoni put forward the following proposal for consideration: Line 190, ENRTF ID: 183-G “Tower Historic Harbor Nature Trail/Kayak Route”

Members moved on to discussing Funding Priority F. “Methods to Protect, Restore, and Enhance Land, Water, and Habitat” on the spreadsheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”. Members put forward proposals for presentation consideration.

Commissioner Gibson put forward the following proposal for consideration: Line 169, ENRTF ID: 166-F “Restoring our Metro Lands and Waters: MeCC IX”.

Commissioner Hoffman put forward the following proposal for consideration: Line 171, ENRTF ID: 173-F “Restoring the City of Champlin’s Northern Gateway”.

Commissioner Moody put forward the following proposal for consideration: Line 168, ENRTF ID: 165-F “Forest Management for Mississippi River Drinking Water Protection”.

Commissioner Torkelson put forward the following proposal for consideration: Line 167, ENRTF ID: 161-F “Prioritizing Walleye Spawning Habitat Restoration in Minnesota Lakes”.

MOTION: Commissioner Westrom moved to remove from the proposed presentation list: Line 164, ENRTF ID 160-F “CREP III Implementation Phase 1” on the yellow sheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals” – motion prevailed.

Members agreed to add Line 193, ENRTF ID: 185-H “Contract Agreement Reimbursement” on the yellow sheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”.

MOTION: Commissioner Tomassoni moved to add the proposals members put forward for consideration from the yellow sheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals” – motion withdrawn.

MOTION: Commissioner Young moved the following proposals to call in for a presentations from the yellow sheet titled “2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals”:

Line 22, ENRTF ID: 015-A “Emerald Ash Borer and Black Ash: Wildlife Impacts”

Line 19, ENRTF ID: 019-A “Prescribed Burning to Improve Management for Brushland Species”

Line 27, ENRTF ID: 020-A “Enhancing Understanding of the Minnesota River Ecosystem”

Line 60, ENRTF ID: 039-B “Is Minnesotas Groundwater Safe to Drink?”

Line 61, ENRTF ID: 053-B “Eliminating Contaminants to Protect Endangered Native Fish/Mussels”

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Line 62, ENRTF ID: 055-B “Novel Algae Bioreactors for Nitrogen and Phosphorus Removal”

Line 63, ENRTF ID: 088-B “Surface Water Bacterial Treatment System Pilot Project”

Line 103, ENRTF ID: 091-C “Improving Outdoor Classrooms for Education and Recreation”

Line 105, ENRTF ID: 101-C “The New Prairie Sportsman Statewide Broadcast Video Project”

Line 130, ENRTF ID: 131-D “Winning the Dutch Elm Disease Battle - Phase 2”

Line 131, ENRTF ID: 134-D “Invasive Carp Applied Research in Lake Nokomis Subwatershed”

Line 151, ENRTF ID: 135-E “High Resolution Climate Projections to Aid Planning Efforts”

Line 144, ENRTF ID: 141-E “Clean Vehicles Fueled by Hydrogen from Renewable Ammonia”

Line 145, ENRTF ID: 148-E “Utilization of Dairy Farm Wastewater for Sustainable Production”

Line 146, ENRTF ID: 149-E “Innovative Solar Energy Utilization for Minnesota Swine Farms”

Line 167, ENRTF ID: 161-F “Prioritizing Walleye Spawning Habitat Restoration in Minnesota Lakes”

Line 168, ENRTF ID: 165-F “Forest Management for Mississippi River Drinking Water Protection”

Line 169, ENRTF ID: 166-F “Restoring our Metro Lands and Waters: MeCC IX

Line 171, ENRTF ID: 173-F “Restoring the City of Champlins Northern Gateway”

Line 189, ENRTF ID: 181-G “Long-Term Drinking Water Supply Protection, Recreation, Habitat Plan”

Line 190, ENRTF ID: 183-G “Tower Historic Harbor Nature Trail/Kayak Route”

Line 193, ENRTF ID: 185-H “Contract Agreement Reimbursement”

– motion prevailed.

Members recessed for a break at 12:45 p.m. Members reconvened from break at 1:15 p.m. and moved to Agenda Item #6A - Process of designation of allowed uses of SNA lands acquired.

6. Agenda items follow-up requests from June 25 LCCMR meeting

A. Scientific and Natural Area (SNA) – DNR process of designation of allowed uses of SNA lands acquired - Peggy Booth, DNR (Requested information – June 25)

Peggy Booth gave a presentation on Scientific and Natural Area (SNA) process of designation of allowed uses of SNA lands acquired.

Members returned to Agenda Item 5b - Emerging Issues Account Procedure and Issue Discussion – M.L. 2015, Chp. 76, Sec. 2, Subd. 10, “Emerging Issues Account”, \$1,000,000.

5. B. Emerging Issues Account Procedure and Issue Discussion – M.L. 2015, Chp. 76, Sec. 2, Subd. 10, “Emerging Issues Account”, \$1,000,000

Commissioner Gibson would like consideration be given for ENRTF ID: 037-B “Tracking and Preventing Harmful Algal Blooms” and ENRTF ID: 038-B “Increasing Harmful Algal Blooms in Minnesota Lakes” to use the Emerging Issues Account for allocating monies toward these proposals. Commissioner Dahms stated the Emerging Issues Account was for an issue that arises suddenly.

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Members discussed the intent of the emerging issues account and whether these proposals fit the legislative intent. There was discussion during the legislative process that this account was for things like the avian flu outbreak.

Commissioner Gibson reiterated that she would like consideration given to these two proposals: ENRTF ID: 037-B "Tracking and Preventing Harmful Algal Blooms" and ENRTF ID: 038-B "Increasing Harmful Algal Blooms in Minnesota Lakes".

Susan Thornton clarified M.L. 2015, Chp. 76, Sec. 2, Subd. 10 "Emerging Issues Account" is available for the biennium.

Members returned to Agenda Item #6B - Agenda items follow-up requests from June 25 LCCMR meeting.

6. Agenda items follow-up requests from June 25 LCCMR meeting

B. DNR Direct and Necessary calculations - continued discussion of charges for management and fixed expenses related to Environment and Natural Resources Trust Fund appropriations – Barb Juelich, DNR (Requested information – June 25)

Barb Juelich gave a follow-up presentation on DNR's Direct and Necessary calculations.

DNR will continue to work with LCCMR and would be removing the Direct and Necessary proposed management charges moving forward. Staff will work with DNR staff to remove those expenditures in the 2016 proposals and review the 2015 appropriations that currently have those budget items.

C. Request for revision to Transaction Cost Report per M.L. 2013, Chp. 52, Sec. 2, Subd. 04k, "Frogtown Farm and Park Acquisition", Robert McGillivray, Trust for Public Land (TPL), \$1,500,000

Susan Thornton explained the revisions to the Transaction Cost Report for M.L. 2013, Chp. 52, Sec. 2, Subd. 04k "Frogtown Farm and Park Acquisition". Members discussed items of concern.

D. Request for information from Minnesota Aquatic Invasive Species Research Center about amount of dollars leveraged against ENRTF funding

Susan Thornton reviewed the information received from the Minnesota Aquatic Invasive Species Research Center.

7. M.L. 2015, Chp. 76, ENRTF work plan approval

M.L. 2015 ENRTF work plan approval and action. Proposed work plans, as available, can be viewed at <http://www.lccmr.leg.mn>

A. Update on status of DNR M.L. 2015 work plans approved pending re-submissions of budget revisions per June 25 action

- M.L. 2015, Chp. 76, Sec. 2, Subd. 03b, "County Geologic Atlases – Part B", Jan Falteisek, DNR, \$2,000,000

Susan Thornton explained the dollars were reallocated for water quality testing.

- M.L. 2015, Chp. 76, Sec. 2, Subd. 03c, "Minnesota Biological Survey", Bruce Carlson, DNR, \$2,450,000

Susan Thornton explained the dollars were reallocated for personnel conducting survey efforts.

- M.L. 2015, Chp. 76, Sec. 2, Subd. 09d, "Native Prairie Stewardship and Prairie Bank Easement Acquisition", Judy Schulte, DNR, \$3,325,000

Susan Thornton explained the dollars were reallocated for additional management plans and easement acquisition.

B. M.L. 2015, Chp. 76, Sec. 2, Subd. 09e, “Metro Conservation Corridors Phase VIII - Coordination and Mapping and Conservation Easements”, Kris Larson, Minnesota Land Trust (MLT), \$515,000 – Work plan review and discussion of protection of water quality and quantity for easements

Kris Larson, MLT and Wayne Ostlie, MLT gave an overview of M.L. 2015, Chp. 76, Sec. 2, Subd. 09e “Metro Conservation Corridors Phase VIII – Coordination and Mapping and Conservation Easements”.

In response to inquiries about the required provision to address water quality in law, Kris Larson discussed that the conservation easement document references a separate management plan for the property covered by the conservation easement to address water quality issues but the specific language is not in the legal conservation easement document. Members discussed that the actual conservation easement document should have overarching language that addresses the water quality and quantity issues and other requirements so that terms are enforceable. The conservation easement language should specifically state water quality and quantity protections that are required to be in the separate natural resources management plan so that the management plan cannot be altered at a later date to remove the protections. Members also commented that the conservation easement template had no language on maintaining native vegetation or preventing invasive species and that it should be added to the conservation easement document. The members discussed the need for the State to have a role in the enforcement of the easement provisions and amendments funded with state dollars.

MOTION: Commissioner Harper-Lore moved to approve M.L. 2015, Chp. 76, Sec. 2, Subd. 09e “Metro Conservation Corridors Phase VIII – Coordination and Mapping and Conservation Easements” contingent on LCCMR staff working with Minnesota Land Trust (MLT) on resolution of previous appropriations expenditures – motion prevailed.

Commissioner Torkelson asked staff to review briefly ENRTF ID: 186-H “Roseau Lake Watershed: Targeted Water Quality Improvement”. Susan Thornton explained in the Environment Finance Bill (M.L. 2015, First Special Session, Chp. 4, Art. 4, Sec. 140, Water Retention Projects) language was added that instructed the agencies to submit proposals to Clean Water Fund, Outdoor Heritage Fund (LSOHC), and the Environment and Natural Resources Trust Fund (ENRTF) related to water storage retention; the fund proposal deadlines were also waived until August 1, 2015. Ms. Thornton reminded members they received this proposal by email along with the proposal submitted to the LSOHC (LSOHC Proposal ID: NEW titled “Roseau Lake Rehabilitation”) which was for \$9 million for water storage and a shallow lake restoration on Roseau Lake. Ms. Thornton explained the agencies worked together and the proposal received was their submission to the ENRTF.

M.L. 2015, First Special Session, Chp. 4, Art. 4, Sec. 140, Water Retention Projects

By August 1, 2015, the commissioner of natural resources, in cooperation with the commissioners of agriculture and the Pollution Control Agency, the Board of Water and Soil Resources, and other interested parties, shall develop proposals for significant large-scale projects that provide flood water retention, water quality improvements, nutrient and sediment reduction, and wildlife habitat for submission to the Lessard-Sams Outdoor Heritage Council, Clean Water Council, and the Legislative-Citizen Commission on Minnesota Resources for funding in

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fiscal year 2017. Any deadlines established by the Lessard-Sams Outdoor Heritage Council, Clean Water Council, or the Legislative-Citizen Commission on Minnesota Resources are waived for purposes of the submissions.

Members requested information on the process used to respond to this directive and what else was considered.

Commissioner Torkelson asked for a review of the proposal ENRTF ID: 186-H "Roseau Lake Watershed: Targeted Water Quality Improvement". Susan Thornton gave an overview of this proposal and the proposal submitted to LSOHC.

MOTION: Commissioner Torkelson moved to call in for a presentation from the yellow sheet titled "2016 – LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" Line 194, ENRTF ID: 186-H "Roseau Lake Watershed: Targeted Water Quality Improvement" – motion prevailed.

8. Update on BP Oil Spill Settlement for Minnesota, Carrol Henderson, DNR

Related Appropriations

- M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 03p, "Species of Concern; Investigation, Part A" - Carrol Henderson, DNR, \$250,000
- M.L. 2014, Chp. 226, Sec. 2, Subd. 05g, "Assessing Contaminants in Minnesota's Loons and Pelicans - Phase 2", Carrol Henderson, DNR, \$260,000
- M.L. 2015, Chp. 76, Sec. 2, Subd. 03j, "Assessing Contaminants in Minnesota Loons and Pelicans - Phase III", Carrol Henderson, DNR, \$141,000

Carrol Henderson, DNR and Rich Baker, DNR gave an update on the work of M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 03p, "Species of Concern; Investigation, Part A", M.L. 2014, Chp. 226, Sec. 2, Subd. 05g, "Assessing Contaminants in Minnesota's Loons and Pelicans - Phase 2", and M.L. 2015, Chp. 76, Sec. 2, Subd. 03j, "Assessing Contaminants in Minnesota Loons and Pelicans - Phase III" and the BP Oil Settlement for Minnesota Loons. Members discussed.

9. Other business

- Next LCCMR Meeting – Tuesday, September 29, 2015

10. Adjourn

Meeting adjourned at 2:45 p.m.


