
John Velin, Director

Agenda

Friday, March 9, 2007

2:00 p.m. to 4:00 p.m.

Basement Hearing Room

State Office Building

St. Paul, MN 55155

Co-Chair: Nancy Gibson (for David Hartwell)

2:00 p.m.

1. Approve agenda
2. Approve minutes of Dec. 20, 2006 and Jan. 5, 2007 – Co-Chair signs approved minutes
3. Update on appointments to LCCMR
4. Consider approval of a work program amendment for “Metropolitan Conservation Corridors (MeCC) – Phase II” - M.L. 2005, 1st Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 5b to allow payment for classified staff for the Metro Corridors project with specific accounting for Trust Fund expenditures separate from the regular budget.

2:15 p.m.

5. Natural Resource Data Seminar – Governor’s Council on GIS
 - Introduction
 - GIS and remote sensing basics
 - GIS applications - How is it used?
 - Organizations and roles - Who does what?
 - Some key data for natural resource management
 - Issues of data availability and sharing
 - Summary
6. Appoint 2007 Peer Review Panel Chair per M.S. 116P.08 Subd. 7

4:00 p.m.

7. Adjourn