

Susan Thornton, Director

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Agenda

Tues., June 10, 2008
9:00 a.m. to 4:00 p.m.
Room 112 – Capitol
St. Paul, MN 55155

Note: * Hyperlinks will be added for agenda materials

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

Co-Chair: Sen. Jim Vickerman - June 10 – 9:00 a.m. to 4:00 p.m.

Co-Chair: Rep. Kathy Tingelstad - June 11 – 8:30 a.m. to 3:00 p.m.

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for June 10 and 11
2. Approve minutes for April 30, 2008 *
3. Members report potential conflicts of interest regarding today's business
- 9:15 a.m. 4. 2008 Legislative Session Report – Member discussion
- Side by side of legislative changes to 2008 Recommendations *
- 10:15 a.m. 5. 2008 Work program approval – potential consent list. Consideration to projects substantially changed in the legislative session, state classified employees, equipment, easements and native plantings
- Action Item: All proposed work programs can be viewed at:
http://www.lccmr.leg.mn/RequestforProposals/2008/2008%20Proposals%20January/AllocationsSpreadsheet_v4.htm
- Any member can request a work program be removed from the consent agenda and a presentation will be scheduled
- Review adopted "Emerging Issues Account" Criteria *
- 11:00 a.m. 6. Review 2008-2009 schedule including site visit/issue seminar ideas and plans
- (Note: Members need to confirm attendance with staff)
- 11:30 a.m. 7. Review Temporary Operating Procedures (Note: procedures for elections state that they are in effect until June 2008): Discuss any modifications, including operating procedures for elections and date for future elections. *
- Action Item adopt any needed revisions to Operating Procedures

Lunch 12:15 p.m. – 1:15 p.m.

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- 1:15 p.m. 8. Review 2007 LCCMR Strategic Plan and 2008 RFP *
- 1:30 p.m. 9. Consideration of criteria for “ongoing” projects to request proposals from, including a review of the slate of current projects (2005, 2006, 2007 & 2008 appropriations - approximately 230 projects). Continue discussion on June 11, if needed.
- 3:15 p.m. 10. LCCMR Communications Plan Draft – LCCMR Staff
- Citizen Input Survey
- 3:30 p.m. 11. Discuss June 11 agenda
- 3:45 p.m. 12. Other business
- 4:00 p.m. 13. Adjourn until June 11, 2008 at 8:30 a.m.

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REVISED June 10, 2008

Agenda

Wed., June 11, 2008

8:30 a.m. to 3:00 p.m.

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Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

June 11 – Continuation of June 10, 2008 meeting

Co-Chair: Rep. Kathy Tingelstad - June 11 – 8:30 a.m. to 3:00 p.m.

- 8:30 a.m. 1. Members report potential conflicts of interest regarding today's business
- 8:45 a.m. 2. Review discussion of June 10 and adopt criteria for "ongoing" projects to request proposals, including a review of the current projects (2005, 2006, 2007 & 2008 appropriations - approximately 230 projects)
- 9:45 a.m. 3. Adopt RFP outline for "ongoing" projects based on earlier decisions
- 10:45 a.m. 4. Work program time extensions for review – Affirm timeline extensions for appropriations
- M.L. 2008 extension of appropriation availability for:
- a. M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 6(e) "Metropolitan Regional Parks Acquisition, Rehabilitation, and Development" - extended to June 30, 2010 *
- b. M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 7(i) "Improving Water Quality on the Central Sands – extended to June 30, 2010 *
- c. M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 6(p) "Land Acquisition, Minnesota Landscape Arboretum" – extended to June 30, and M.L. 2003, Chp. 128, Art. 1, Sec. 9, Subd. 6(l) as amended by M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 150, as extended by M.L. 2006, Chp. 243, Sec. 16, "Land Acquisition, Minnesota Landscape Arboretum" – extended to June 30, 2010 *

Lunch 11:45 a.m. – 12:30 p.m.

- 12:30 p.m.
5. 2008 Work programs approval – possible presentations to be scheduled on projects removed from consent agenda
 - Subd. 3j – Local Initiatives Grants – Bertram Chain of Lakes Acquisition *
 - Subd. 4g – Southeast Minnesota Showcase Stream Restoration Projects *
 - NEW**
 - NEW**
 6. Moved from June 10, 2008 Agenda – Emerging Issues Account – Review letter received
 7. Presentations
 - a. State Comprehensive Outdoor Recreation Plan (SCORP) – Wayne Sames (DNR) *
 - b. Note: Other presentations may be added on resource issues
 8. Other business
 - Next meeting will be Tuesday, July 8, 2008. Chair will be David Hartwell. Topic: Statewide Conservation and Preservation Plan Report

Upcoming Meetings with Chair Rotation:

July 8, 2008 – Appointed Citizen	September 23, 2008 – Appointed Citizen
July 9, 2008 – Senate	September 24, 2008 – Senate
July 17, 2008 – House	September 30, 2008 - House
July 18, 2008 – Appointed Citizen	December 2, 2008 – Appointed Citizen
August 12-13, 2008 – Senate	December 9, 2008 - Senate
September 16-17, 2008 – House	December 10, 2008 - House

9. Adjourn