
Susan Thornton, Director

Agenda

Tuesday, September 23, 2008

8:30 a.m. – 5:30 p.m.

Room 5, State Office Building

and

Wednesday, September 24, 2008

8:30 a.m. – 5:30 p.m.

Room 5, State Office Building

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

Tuesday, September 23

Co-Chair: Sen. Jim Vickerman

- 8:30 a.m. 1. Approve agenda for LCCMR meeting
2. Approve minutes for [July 17, 2008](#) and [July 18, 2008](#)
3. Members report potential conflicts of interest regarding today's business
- 9:00 a.m. 4. Review the LCCMR Executive Committee [Election Procedures recommendations](#) for the [Temporary Operating Procedures](#) (Note: election of leadership structure is in effect until October 2008)
5. Adopt new Election Procedures and set date for elections
- 9:30 a.m. 6. Review [schedule](#) and process for Phase 2 proposal review and allocations. Consider additional dates (as needed) and reschedule scheduled January 6, 2009 meeting (conflict with first day of Legislative Session). [[Chair rotation](#)]
- 10:00 a.m. 7. Update on Statewide Conservation & Preservation Plan
8. Discuss proposed [MN 2050 Workshop](#) on Statewide Conservation and Preservation Plan
- 10:15 a.m. 9. Discuss [proposals received](#) for the 2009 Phase 1 Request for Proposal (RFP)
- 11:00 a.m. 10. Review [request for Contract Administration](#) from DNR
- 11:30 a.m. Lunch Break
- 12:30 p.m. 11. Begin 2009 Phase 1 Proposal Presentations – [Presentation Agenda Attached](#)
- 5:30 p.m. 12. Adjourn

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Wednesday, September 24, 2008

Room 5, State Office Building

Co-Chair: Rep. Kathy Tingelstad

- 8:30 a.m. 1. Approve agenda for LCCMR meeting
2. Members report potential conflicts of interest regarding today's business
3. Continue 2009 Phase 1 Proposal Presentations – Presentation Agenda Attached
- AGENDA ADDITION: In addition to Proposal Number B13 “Implementing Forests for the Future Program” a work program amendment request for M.L. 2007, Chp. 30, Sec. 2, Subd. 4a “Forest Legacy Conservation Easements”, \$2,000,000 will be considered**
- 12:30 – 1:30 p.m. Lunch Break
- 1:30 p.m. 4. Continue 2009 Phase 1 Proposal Presentations
- 4:00 p.m. 5. Discuss [Emerging Issues Account](#) requests
- DNR: [Soudan Underground Mine State Park Water Treatment](#) \$150,000
- LCCMR initiative follow-up to July 18 discussion - [Nonferrous Mining and Water Quality Impacts Research](#)
- 5:00 p.m. 6. Any remaining business from September 23 Agenda
7. Other business
- Next LCCMR meeting is scheduled for December 2, 2008, Co-Chair – David Hartwell
- 5:30 p.m. 8. Adjourn

Sen. Ellen Anderson, Alfred Berner, Jeff Broberg, Rep. Lyndon Carlson, Sen. Satveer Chaudhary, Rep. Ron Erhardt, Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, John Herman, John Hunt, Mary Mueller, Sen. Pat Pariseau, Rep. Tom Rukavina, Rep. Kathy Tingelstad, Sen. Jim Vickerman, Rep. Jean Wagenius