Becca Nash, Director

Agenda
Tuesday, December 4, 2018
9:00 a.m. – 3:00 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Co-Chair: Sen. Bill Ingebrigtsen

9:00 a.m. 1. Approve the minutes for November 13, 2018
2. Members report potential conflicts of interest regarding today’s business
3. Director’s Report

9:15 a.m. 4. Presentation by Public Facilities Authority
   • Jeff Freeman, Executive Director

9:45 a.m. 5. Action: Adopt final LCCMR bill for funding recommendations from the Environment and Natural Resources Trust Fund to the 2019 MN Legislature

10:00 a.m. 6. Update on current conservation efforts involving a prairie bank easement acquired with M.L. 2008, Chp. 367, Sec. 2, Subd. 03m, “Accelerated Prairie Management, Survey, Acquisition and Evaluation.”
   • Rich Biske, The Nature Conservancy

10:30 a.m. 7. Completed Project Presentation: M.L. 2015, Chp. 76, Sec. 2, Subd 04e, “Southeast Minnesota Cover Crop and Soil Health Initiative”
   • Matt Drewitz, Board of Water and Soil Resources

11:15 a.m. 8. Completed Project Presentation: M.L. 2015, Chp. 76, Sec. 2, Subd 03o, “Effects of Grazing Versus Fire for Prairie Management”
   • Julia Leone and Patrick Pennarola, University of Minnesota

12:00 p.m. 9. Working Lunch
12:15 p.m. 10. Presentation: Minnesota State Lottery videos and other co-marketing activities
12:45 p.m. 11. Presentation:
   • Carrol Henderson, Retired, DNR Nongame Wildlife Program

1:45 p.m. 12. Thank you to past and current retiring LCCMR members
13. Other Business (as needed)
14. Public Testimony
   The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at 651-296-2406 or diana.griffith@lccmr.leg.mn by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.

15. Adjourn

Meeting materials will be made available at: https://www.lccmr.leg.mn/calendar/calendar-index.html

NOTICE: Pursuant to M.S. 13D.015, some members may be participating by phone.