



**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES**

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Michael McDonough, Interim Director

**MINUTES**

**Wednesday, September 13, 2017**

**9:00 a.m. – 1:30 p.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Members Present:** Jeff Broberg, Sen. Gary Dahms, Sen. Kari Dziedzic, Rep. Rob Ecklund, Nancy Gibson, Rep. Josh Heintzeman, Rep. Joe Hoppe, Sen. Bill Ingebrigtsen, Nicole Kessler, Gary Lamppa, Norman Moody, Rep. Jim Newberger, Sen. David Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom, Della Young

**Staff Present:** M. McDonough, M. Varien, D. Griffith

**Members Excused:** William Faber

**Co-Chair: Jeff Broberg**

**1. Approve the minutes for June 21, 2017**

Co-Chair Broberg convened the meeting at 9:10 a.m.

MOTION: Commissioner Lamppa moved to approve the agenda for today's meeting – motion prevailed.

MOTION: Commissioner Dahms moved to approve the minutes for June 21, 2017 – 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 Gibson reported a direct conflict of interest for ENRTF ID: 127-C, "Preparing Minnesotans for Changes in Wolf Management", David Kline - International Wolf Center because she is a member of the board of directors. (See Attachment #1)

Co-Chair Broberg reported a direct conflict of interest for ENRTF ID: 144-D, "Accelerated Watershed Approach to Invasive Carp Management", Maggie Karschnia – Prior Lake/Spring Lake Watershed District and ENRTF ID: 153-D, "Circle Lake Wild Rice Restoration and Carp Management", Steven Pahs – Rice SWCD because the firm that he is employed at is part of the applications.

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. (See Attachment #2).

**3. Recommendation from Commission subgroup regarding appointment of Director**

Pat McCormick, House of Representatives, provided an overview of the process and recommendation for the appointment of Director. Mr. McCormick stated Becca Nash was being recommended to the

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Commission for appointment of Director. Becca Nash introduced herself to the Commission and stated she would be starting on October 6, 2017. Members discussed.

MOTION: Commissioner Young moved to accept the recommendation of the Search Subgroup and appoint Ms. Becca Nash as Director of the Legislative-Citizen Commission on Minnesota Resources. The Legislative Coordinating Commission is asked to finalize negotiations of salary and benefits, as provided under its statutes." – motion prevailed.

### 4. LCCMR Business Items

- **LCCMR Member requested information**

- **Response from BWSR on administrative expenses from State Conservation Reserve Enhancement Program (CREP) funding, LCCMR staff**

Michael McDonough reviewed the information received from BWSR. Members discussed.

Celi Haga, Legislative Coordinator for BWSR, will provide more information on how many applications are being processed compared to previous years and clarify number of acres for wellhead protection areas. Because well-head protection areas are located close to communities, they tend to have higher land costs so members want to know what other uses the Federal government will allow on CREP easements such as wind or solar.

- **Public Facilities Authority (PFA) Wastewater Systems Information, LCCMR staff**

Michael McDonough reviewed the information received from the Public Facilities Authority (PFA) and explained MPCA's Clean Water Project Priority List (PPL) Scoring Summary. Members discussed.

- **Update on 2017 Final Reports for ENRTF ending June 30, 2017**

Michael McDonough reviewed the status of the final reports and reminded members that they can request any work plan to come in and give a presentation.

### 5. Update on LCCMR process related to M.L. 2017, Chp. 96, Sec. 2, Subd. 19

- **Subd. 19. Fiscal Year 2019 Recommendations**

- **(a) "For fiscal year 2019, the commission shall consider recommending loans from the corpus of the trust fund to statutory and home rule charter cities and towns with a population less than 5,000 as provided in the Minnesota Constitution, article XI, section 14. The commission shall work with the Public Facilities Authority in developing its recommendations. The commission shall include in its recommendations an analysis of using trust fund allocations for grants to the same cities and towns, including any necessary statutory changes."**
- **Discussion LCCMR past appropriations for research on wastewater, drinking water and other water contamination**

Michael McDonough reviewed the information in the meeting packet for Agenda Item 5.

- **Legislative Water Commission (LWC) 2017 wastewater review schedule**

Michael McDonough explained their upcoming meetings are focused on wastewater treatment and members could receive per diem for attending the upcoming Legislative Water Commission meetings.

### 6. Overview ENRTF Investment Earnings - State Board of Investment (SBI), Mansco Perry

Mansco Perry, SBI, provided an overview of the ENRTF Investment Earnings.

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### 7. Discuss 2018 Environment and Natural Resources Trust Fund Proposals (FY2019) received and overview of the selection process for presentation

- **Additional Proposal Materials received**
- **Select proposals received in response to the 2018 Request for Proposal (RFP) for the Environment and Natural Resources Trust Fund for further consideration and presentations to the LCCMR on September 26, 27, 28 and October 3, 4, and 5 (as needed)**

Michael McDonough provided an overview of the additional information received regarding the 2018 proposals. Staff handed out the following three items:

1. Green Sheet titled "2018 RFP -LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". (See Attachment #3)
2. Spreadsheet color coded by Category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". (See Attachment #4)
3. 2018 LCCMR Member Presentation Selection Rankings (breakpoints). (See Attachment #5)

Members recessed to review the materials handed out at 11:06 a.m. and reconvened at 11:20 a.m.

Members discussed how much time should be given for the presentations. Members agreed 25 minutes per presentation (10 minutes for a presentation / 10 minutes for members' questions / 5 minutes for transition).

**MOTION:** Commissioner Dahms moved to have presentations be 25 minutes per presentation (10 minutes for a presentation / 10 minutes for members' questions / 5 minutes for transition) for a maximum of 108 proposals being selected.

**AMENDMENT:** Commissioner Westrom amended Commissioner Dahm's motion that we could have less than 108 proposals being heard - amendment withdrawn.

**RENEWED MOTION:** Commissioner Dahms renewed his motion to have presentations be 25 minutes per presentation (10 minutes for a presentation / 10 minutes for members' questions / 5 minutes for transition) for a maximum of 108 proposals being selected to present – motion prevailed (unanimous).

**MOTION:** Commissioner Westrom moved to select on the green sheet titled "2018 RFP -LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" all proposals where 6 or more members selected the proposal would be called in for a presentation (73 proposals) – motion prevailed.

Members decided to have staff draw categories as a starting point for reviewing remaining proposals by category. Commissioner Westrom drew the categories:

1. Category H "Administration and Contract Agreement Reimbursement"
2. Category B "Water Resources"
3. Category C "Environmental Education"
4. Category E "Air Quality, Climate Change, and Renewable Energy"
5. Category D "Aquatic and Terrestrial Invasive Species"
6. Category A "Foundational Natural Resource Data and Information"
7. Category F "Methods to Protect or Restore Land, Water, and Habitat"
8. Category G "Land Acquisition, Habitat, and Recreation"

Members agreed Category H "Administration and Contract Agreement Reimbursement" needs to be considered which includes ENRTF ID: 217-H "Contract Agreement Reimbursement", MN DNR, Katherine Sherman-Hoehn, \$135,000.

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Members agreed to use the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" for further discussions.

Members started discussions in Category B "Water Resources" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Ingebrigtsen put forward the following proposal for consideration: Line 58, ENRTF ID: 094-B "ShellRock River Watershed Stormwater Quality Trading Pilot Program", Shell Rock River Watershed District, Courtney Christensen, \$350,000.

Commissioner Gibson put forward the following proposal for consideration: Line 65, ENRTF ID: 072-B "Increasing Contaminant and Temperature Eliminate Minnesota Turtles", St. Cloud State University, Satomi Kohno, \$248,632.

Members then discussed Category C "Environmental Education" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Dziedzic put forward the following proposal for consideration: Line 120, ENRTF ID: 120-C "Expanding Nature Knowledge and Experience in North Minneapolis", Minneapolis Park and Recreation Board, MaryLynn Pulscher, \$865,000.

Commissioner Kessler put forward the following proposal for consideration: Line 118, ENRTF ID: 103-C "Online Modules Build Local Capacity to Protect Groundwater", Minnesota Department of Health, Carrie Raber, \$335,000.

Members then discussed Category E "Air Quality, Climate Change, and Renewable Energy" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Tomassoni put forward the following proposal for consideration: Line 175, ENRTF ID: 174-E "Production and Utilization of Biomass: St. Louis County", St. Louis County Land and Minerals Department, Mark Weber, \$3,999,300.

Members then discussed Category D "Aquatic and terrestrial Invasive Species" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals".

Members discussed.

Members then discussed Category A "Foundational Natural Resource Data and Information" on the spreadsheet color coded by category titled "2018 RFP - 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 22, ENRTF ID: 028-A "Cover Crops for Wildlife Phase I", Pheasants Forever Inc, Tanner Bruse, \$346,720.

Commissioner Ecklund put forward the following proposal for consideration: Line 19, ENRTF ID: 008-A "Safeguarding Red Pine Forest Health and Productivity", U of MN, Rebecca Montgomery, \$420,000.

Members then discussed Category F "Methods to Protect or Restore Land, Water, and Habitat" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection

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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 202, ENRTF ID: 191-F "Are We Turning Wild Prairie Plants Into Crops?", U of MN – Duluth, Dustin Haines, \$555,441.

Members then discussed Category G "Land Acquisition, Habitat, and Recreation" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Heintzeman put forward the following proposal for consideration: Line 224, ENRTF ID: 214-G "Mississippi Riverfront Redevelopment Project", City of Brainerd, Jim Thoreen, \$1,000,000.

Members then discussed all Categories together on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Hoppe put forward the following proposal for consideration: Line 124, ENRTF ID: 110-C "Unlocking the Science of Minnesota's Moose Detail", Minnesota Zoological Garden, Nicole Mattson, \$300,000.

Commissioner Wagenius put forward the following proposal for consideration: Line 56, ENRTF ID: 055-B "Working Farmlands: Targeting Alfalfa Production for Water Protection", U of MN, Nicholas Jordan, \$752,913.

Commissioner Young put forward the following proposal for consideration: Line 29, ENRTF ID: 022-A "Variable Winter Thermal Regimes and Managing Trout Streams", U of MN, Leonard Ferrington, \$499,935.

Commissioner Lamppa put forward the following proposal for consideration: Line 66, ENRTF ID: 074-B "Minnesota's Coldwater Fish Decline: Causes and Solutions", U of MN – Duluth NRRI, Euan Reavie, \$789,021.

Commissioner Broberg put forward the following proposal for consideration: Line 200, ENRTF ID: 180-F "Show Me the Money: 10 Markets for Perennials", Science Museum of Minnesota, Shawn Schottler, \$347,500.

**MOTION:** Commission Tomassoni moved to add all the selections members put forward (see list below of the 14 proposals selected) from the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" to be called in for a presentation:

Members additional proposals selected to present per Commissioner Tomassoni's motion:

1. Commissioner Ecklund added Line 19, ENRTF ID: 008-A "Safeguarding Red Pine Forest Health and Productivity", U of MN, Rebecca Montgomery, \$420,000.
2. Commissioner Young added Line 29, ENRTF ID: 022-A "Variable Winter Thermal Regimes and Managing Trout Streams", U of MN, Leonard Ferrington, \$499,935.
3. Commissioner Dahms added Line 22, ENRTF ID: 028-A "Cover Crops for Wildlife Phase I", Pheasants Forever Inc, Tanner Bruse, \$346,720.
4. Commissioner Wagenius added Line 56, ENRTF ID: 055-B "Working Farmlands: Targeting Alfalfa Production for Water Protection", U of MN, Nicholas Jordan, \$752,913.
5. Commissioner Gibson added Line 65, ENRTF ID: 072-B "Increasing Contaminant and Temperature Eliminate Minnesota Turtles", St. Cloud State University, Satomi Kohno, \$248,632.

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6. Commissioner Lamppa added Line 66, ENRTF ID: 074-B "Minnesota's Coldwater Fish Decline: Causes and Solutions", U of MN – Duluth NRRI, Euan Reavie, \$789,021.
7. Commissioner Ingebrigtsen added Line 58, ENRTF ID: 094-B "ShellRock River Watershed Stormwater Quality Trading Pilot Program", Shell Rock River Watershed District, Courtney Christensen, \$350,000.
8. Commissioner Kessler added Line 118, ENRTF ID: 103-C "Online Modules Build Local Capacity to Protect Groundwater", Minnesota Department of Health, Carrie Raber, \$335,000.
9. Commissioner Hoppe added Line 124, ENRTF ID: 110-C "Unlocking the Science of Minnesota's Moose Detail", Minnesota Zoological Garden, Nicole Mattson, \$300,000.
10. Commissioner Dziedzic added Line 120, ENRTF ID: 120-C "Expanding Nature Knowledge and Experience in North Minneapolis", Minneapolis Park and Recreation Board, MaryLynn Pulscher, \$865,000.
11. Commissioner Tomassoni added Line 175, ENRTF ID: 174-E "Production and Utilization of Biomass: St. Louis County", St. Louis County Land and Minerals Department, Mark Weber, \$3,999,300.
12. Commissioner Broberg added Line 200, ENRTF ID: 180-F "Show Me the Money: 10 Markets for Perennials", Science Museum of Minnesota, Shawn Schottler, \$347,500.
13. Commissioner Moody added Line 202, ENRTF ID: 191-F "Are We Turning Wild Prairie Plants Into Crops?", U of MN – Duluth, Dustin Haines, \$555,441.
14. Commissioner Heintzeman added Line 224, ENRTF ID: 214-G "Mississippi Riverfront Redevelopment Project", City of Brainerd, Jim Thoreen, \$1,000,000.

– motion prevailed (unanimous)

Co-Chair Broberg reminded members approximately 88 proposals have been selected.

Members returned to discussing Category B "Water Resources" on the spreadsheet color coded by category titled "2018 RFP - 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 53, ENRTF ID: 086-B "Optimal Configuration of Windbreaks for Agricultural Water Conservation", U of MN, Ardeshir Ebtehaj, \$368,614.

Commissioner Wagenius put forward the following proposal for consideration: Line 54, ENRTF ID: 036-B "Phosphorus Accumulating Fungi to Control Agricultural Runoff Pollution", U of MN, Kathryn Bushley, \$361,000.

Members returned to discussing Category C "Environmental Education" on the spreadsheet color coded by category titled "2018 RFP - 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 119, ENRTF ID: 106-C "YES! Students Take on Minnesota Water Quality Challenge", Prairie Woods Environmental Learning Center, Shelli-Kae Foster, \$213,700.

Members returned to discussing Category E "Air Quality, Climate Change, and Renewable Energy" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Tomassoni put forward the following proposal for consideration: Line 169, ENRTF ID: 160-E "Cheap Solar Energy from Roll-to-Roll Manufacturing", U of MN, Tianhong Cui, \$388,852.

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Commissioner Westrom put forward the following proposal for consideration: Line 172, ENRTF ID: 169-E "Bringing Geothermal Power to MN: CO2 Power-system Test", TerraCOH Inc., Jimmy Randolph, \$315,250.

Members returned to discussing Category D "Aquatic and terrestrial Invasive Species" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Tomassoni put forward the following proposal for consideration: Line 150, ENRTF ID: 147-D "Terrestrial Invasive Plant Detection Methods for Forest Lands", MN DNR, Susan Burks, \$300,000.

Members returned to discussing Category A "Foundational Natural Resource Data and Information" on the spreadsheet color coded by category titled "2018 RFP - 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 proposal for consideration: Line 23, ENRTF ID: 013-A "Assessing Ecosystem Services Provided by Lichens and Mosses", U of MN, Daniel Stanton, \$213,000.

Commissioner Moody put forward the following proposal for consideration: Line 31, ENRTF ID: 030-A "Data Acquisition to Develop Native Mussel Habitat Suitability", National Park Service, Nancy Duncan, \$309,778.

Commissioner Broberg put forward the following proposal for consideration: Line 27, ENRTF ID: 017-A "Minnesota Soil Microbiomes: Foundational Database for Environmental Health", U of MN, Linda Kinkel, \$924,000.

Members returned to discussing Category F "Methods to Protect or Restore Land, Water, and Habitat" on the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals". Members put forward proposals for presentation consideration.

Commissioner Westrom put forward the following proposal for consideration: Line 197, ENRTF ID: 188-F "Converting Agricultural Wastes Into Energy, Polymers, and Fertilizers", U of MN, Paulo Pagliari, \$949,000.

Commissioner Westrom put forward the following proposal for consideration: Line 205, ENRTF ID: 195-F "Replacing Plastic Cover in Vegetable Production with BioMulch", U of MN, Paulo Pagliari, \$310,000.

Commissioner Dahms put forward the following proposal for consideration: Line 198, ENRTF ID: 196-F "Okabena Creek Water Quality and Flood Protection Demonstration", Heron Lake Watershed District, Jan Voit, \$720,565.

Members returned to discussing Category G "Land Acquisition, Habitat, and Recreation" on the spreadsheet color coded by category titled "2018 RFP - 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 220, ENRTF ID: 203-G "Private Native Prairie Conservation through Native Prairie Bank", MN DNR, Judy Schulte, \$4,535,000.

Co-Chair Broberg updated members there are now 101 presentations selected.

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MOTION: Commission Gibson moved to add all the selections members put forward (see list below of the 13 proposals selected) from the spreadsheet color coded by category titled "2018 RFP - LCCMR Member Presentation Selection Rankings: Environment and Natural Resources Trust Fund Proposals" to be called in for a presentation for a total of 101 presentations:

Members additional proposals selected to present per Commissioner Gibson's motion:

1. Commissioner Wagenius added Line 23, ENRTF ID: 013-A "Assessing Ecosystem Services Provided by Lichens and Mosses", U of MN, Daniel Stanton, \$213,000.
2. Commissioner Broberg added Line 27, ENRTF ID: 017-A "Minnesota Soil Microbiomes: Foundational Database for Environmental Health", U of MN, Linda Kinkel, \$924,000.
3. Commissioner Moody added Line 31, ENRTF ID: 030-A "Data Acquisition to Develop Native Mussel Habitat Suitability", National Park Service, Nancy Duncan, \$309,778.
4. Commissioner Wagenius added Line 54, ENRTF ID: 036-B "Phosphorus Accumulating Fungi to Control Agricultural Runoff Pollution", U of MN, Kathryn Bushley, \$361,000.
5. Commissioner Moody added Line 53, ENRTF ID: 086-B "Optimal Configuration of Windbreaks for Agricultural Water Conservation", U of MN, Ardeshir Ebtehaj, \$368,614.
6. Commissioner Gibson added Line 119, ENRTF ID: 106-C "YES! Students Take on Minnesota Water Quality Challenge", Prairie Woods Environmental Learning Center, Shelli-Kae Foster, \$213,700.
7. Commissioner Tomassoni added Line 150, ENRTF ID: 147-D "Terrestrial Invasive Plant Detection Methods for Forest Lands", MN DNR, Susan Burks, \$300,000.
8. Commissioner Tomassoni added Line 169, ENRTF ID: 160-E "Cheap Solar Energy from Roll-to-Roll Manufacturing", U of MN, Tianhong Cui, \$388,852.
9. Commissioner Westrom added Line 172, ENRTF ID: 169-E "Bringing Geothermal Power to MN: CO2 Power-system Test", TerraCOH Inc., Jimmy Randolph, \$315,250.
10. Commissioner Westrom added Line 197, ENRTF ID: 188-F "Converting Agricultural Wastes Into Energy, Polymers, and Fertilizers", U of MN, Paulo Pagliari, \$949,000.
11. Commissioner Westrom added Line 205, ENRTF ID: 195-F "Replacing Plastic Cover in Vegetable Production with BioMulch", U of MN, Paulo Pagliari, \$310,000.
12. Commissioner Dahms added Line 198, ENRTF ID: 196-F "Okabena Creek Water Quality and Flood Protection Demonstration", Heron Lake Watershed District, Jan Voit, \$720,565.
13. Commissioner Moody added Line 220, ENRTF ID: 203-G "Private Native Prairie Conservation through Native Prairie Bank", MN DNR, Judy Schulte, \$4,535,000.

– motion prevailed (unanimous)

### 8. Review LCCMR 2017 calendar for proposal review process and allocations

Michael McDonough reviewed the calendar. Members discussed.

MOTION: Commissioner Lamma moved to approve October 17-18 as the LCCMR meeting dates for allocations – motion prevailed.

### 9. Other business (as needed)

- Next steps in the process
- Next meeting:
  - 2018 Proposal Presentations schedule: Sept. 26, 27, 28, and Oct. 3, 4, and 5
  - Allocations schedule: Oct. 17-18

Members discussed the Subcommittee on Water Treatment Systems.

Commissioner Ecklund suggested appointing the following members who volunteered to be on the Subcommittee on Water Treatment Systems: Jeff Broberg, Gary Lamma, Rep. Jim Newberger, Sen. David



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Tomassoni, Rep. Jean Wagenius, Sen. Torrey Westrom and the first meeting will be September 26, 2017, 15 minutes after adjournment of the LCCMR meeting on September 26, 2017. Members agreed.

**10. Adjourn**

Meeting adjourned at 12:40 p.m.

  
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