LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. **ROOM 65 STATE OFFICE BUILDING** ST. PAUL, MINNESOTA 55155-1201

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Susan Thornton, Director

Agenda

Wednesday, July 9, 2008

Meeting Time: 8:45 a.m. - 4:30 p.m.

(Option: meet at State Office Building for carpooling or bus - depart at 8:00 a.m.) Depart State Office Building at 8:00 a.m. / Depart Cedar Creek at 4:30 p.m. arrive 5:30 p.m.

> U of M - Cedar Creek Ecosystem Science Reserve Lindeman Research Center Building 2660 Fawn Lake Drive NE, East Bethel, Minnesota 55005-9718 Phone: 763-434-5131

Directions: http://www.lter.umn.edu/about/directions/

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)

2:00 p.m.

Co-Chair: Rep. Kathy Tingelstad		
8:45 a.m.	1.	Approve agenda for LCCMR meeting for July 9, 2008
	2.	Members report potential conflicts of interest regarding today's business
9:00 a.m.	3.	Welcome to Cedar Creek Ecosystem Science Reserve (Dr. Jeffery Corney, Associate Director)
9:15 a.m.	4.	Land and Aquatic Habitat Final Recommendations - Statewide Conservation and Preservation Plan (SCPP)
		 Overview and discussion of Land and Aquatic Habitat team's final recommendations (Dr. Anne Kapuscinski, U of M; Dr. Gerald Neimi, U of M; and Dr. George Host, U of M)
Noon		Lunch (outside weather permitting)
12:30 p.m.	5.	Update on Emerging Issues Account – LCCMR staff
12:35 p.m.	6.	Invasive Species Presentation
		 Management and research priorities for aquatic and terrestrial species (U of M, DNR and MDA)
		- Brief overview of Viral Hemorrhagic Septicemia (VHS) and Ballast Water issues

(DNR and MPCA) A more detailed informational presentation is to be scheduled for a future meeting. LCCMR member discussion of potential Land and Aquatic Habitat Final 7.

Recommendations to include in Phase 2 of the Request for Proposal (RFP) 3:30 p.m. 8 Site visit on Cedar Creek Ecosystem Science Reserve

9. Adjourn and depart to State Office Building (arrive at approximately 5:30 p.m.) 4:30 p.m.

Additional LCCMR meetings are scheduled for July 17 and 18. The July 17 meeting will focus on the Statewide Conservation and Preservation Plan - Energy and Biofuels Final Recommendations. The July 18 meeting includes a site visit to the St. Anthony Falls Laboratory and finalizing the Request for Proposals (RFP) based on information presented in the Statewide Conservation and Preservation Plan Final Recommendations.

Maps & Directions

Cedar Creek Ecosystem Science Reserve

2660 Fawn Lake Drive NE Bethel, Minnesota 55005-9718 Phone: 763-434-5131

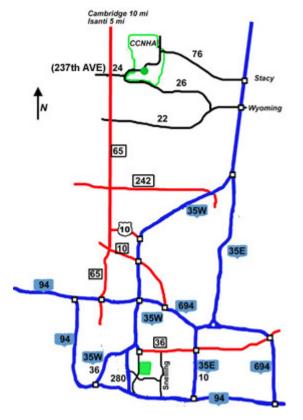
Fax: 763-434-7361

From the south

Take 35W north to the exit for U.S. 10 (formerly 118). Be careful here, because there is a County 10 you may notice first. U.S. 10 is the second (more northerly) highway with that number. U.S. 10 proceeds west for a few miles to Highway 65 (also called Central Avenue). Take a right and drive north on Highway 65 to 237th Avenue (County Road 24). There is an Amoco Station at the corner (locally known as Cooper's Corner). Turn right on 237th Avenue and proceed east to the stop sign, where the road makes a "T". Turn left at the "T" (you will still be on County 24). After 1/4 mile or so the road swings gently to the right (east). Continue for another 1/2 mile or so. The Cedar Creek mailbox will be at the first tar driveway on the right.

From the east

Take Interstate 94 west toward the Twin Cities. At the 494/694 interchange, turn right (north) on 694. This will carry you north and then west. Stay on 694 until you reach Interstate 35W. Be careful here, because there is a Interstate 35E, which you will pass first and which you don't want to take. Turn right (north) on 35W and follow the directions above.



From the west

Take Interstate 94 east toward the Twin Cities. Interstate 94 splits off to the south-east and Interstate 694 proceeds east. Take 694 to to Highway 65 (also called Central Avenue). Turn north and pick up the directions for Highway 65 at the top of this page.

From the University of Minnesota St. Paul Campus

Take Cleveland Avenue north from campus. It will turn into 35W. Follow the directions at the top.