LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Susan Thornton, Director

Agenda Tues., June 16, 2009 9:00 a.m. to 3:30 p.m. Room 112 Capitol St. Paul, MN 55155

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

Co-Vice Chair: Nancy Gibson

CO-VICE CHair. Nailey Gibson		
9:00 a.m.	1.	Welcome and Introductions of new and returning members
	2.	Recognition of and thank you to outgoing LCCMR member – John Hunt
9:30 a.m.	3.	Approve agenda for LCCMR meeting for June 16
	4.	Approve minutes for January 16, 2009
	5.	Members report potential conflicts of interest regarding today's business
9:45 a.m.	6.	 a. 2009 Legislative Session Report of related Environment and Natural Resources funding and policy – Member discussion
		b. Discussion of 2009 LCCMR Recommendations and the Legislative Process
10:30 a. m.	7.	2009 Peer Review of Research Recommendations, per M.S. 116P.08 Subd. 6 - LCCMR Staff
10:45 a.m.	8.	2009 Work program approval – consider adoption of proposed consent list
		Proposed work programs can be viewed after June 11 at: http://www.lccmr.leg.mn
		Any member can request a work program be removed from the consent agenda and a presentation will be scheduled
12:00 Noon	9.	Discuss process for election of Executive Committee (co-chairs and vice co-chairs) (Tentative: Elections to take place on June 24) – See LCCMR adopted Operating Procedures
12:30 p.m.	Lunch	
1:15 p.m.	10.	Review 2009 schedule including site visit, issue seminar ideas and future discussion with other committees and councils on funding coordination

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

2:00 p.m.

- a. Request for Conservation Easement conveyance from appropriations in M.L. 2005, First Special Session, Chp. 1, Art. 2, Sec. 11, Subd. 5a, "Minnesota Habitat Corridors Partnership - Phase III" and M.L. 2007, Chp. 30, Sec. 2, Subd. 4b, "Minnesota Habitat Corridors Partnership - Phase IV" as required in M.S. 116P.15 Land Acquisition Restrictions (Ducks Unlimited, Robert Usgaard)
 - Request for Acquisition conveyance from appropriation in M.L. 2007, Chp. 30, Sec. 2, Subd. 4b, "Minnesota Habitat Corridors Partnership - Phase IV" to U.S. Fish and Wildlife Service as required in M.S. 116P.15 Land Acquisition Restrictions (Pheasants Forever, Matt Holland and Ron Leathers)

2:45 p.m.

- 12. Update on proposals received for 2010 LCCMR Staff
- 13. Other business to be scheduled (as needed)

3:30 p.m. Adjourn

Site Visit to East Metro – St. Croix River Valley Area June 17: Leave from State Office Building 8:15 a.m.; return 5:30 p.m.