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

MINUTES Tuesday, June 25, 2013 8:30 a.m. – 3:00 p.m. State Office Building, Room 5 St. Paul, MN 55155

Members Present: Jeff Broberg, Tom Cook, Sen. Gary Dahms, Sen. Kari Dziedzic, William Faber, Nancy Gibson, Bonnie Harper-Lore, John Herman, Sen. John Hoffman, Rep. Leon Lillie, Norman Moody, Rep. John Persell, Sen. David Tomassoni, Rep. Paul Torkelson, Sen. Torrey Westrom, Rep. Jean Wagenius

Staff Present: S. Thornton, M. McDonough, M. Banker, D. Griffith

Members Absent: Rep. Dan Fabian

Co-Chair: Rep. Jean Wagenius

1. Approve agenda for LCCMR meeting for June 25, 2013

Co-Chair Wagenius called the meeting to order at 8:45 a.m.

MOTION: Commissioner Torkelson moved to approve the agenda for June 25, 2013 – motion prevailed.

2. Approve the minutes for June 11, 2013

MOTION: Commissioner Torkelson moved to approve the minutes for June 11, 2013 – motion prevailed.

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 Faber reported a conflict of interest for Item #10 - Amendment request to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04j4c "HCP VII – TPLs Critical Lands Protection Program (4c)" to modify ENRTF acquisition list to add in Upper Cullen Lake. He is currently the chair of the Crow Wing County Land and Forestry Advisory Committee.

Commissioner Herman reported a conflict of interest for Item #10 - Amendment request to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04j4c "HCP VII – TPLs Critical Lands Protection Program (4c)" to modify ENRTF acquisition list to add in Upper Cullen Lake. He is a member of the Trust for Public Land (TPL) Advisory Board.

Commissioner Herman reported a conflict of interest for M.L. 2013, Chp. 52, Sec. 2, Subd. 04d3.3 "MeCC VII - 3.3: Priority Expansion of Minnesota Valley National Wildlife Refuge" because they are a client at Faegre, Baker and Daniels.

4. MN State Lottery overview

Edwin Van Petten and Don Feeney (MN State Lottery) presented an overview of the Minnesota State Lottery.

Co-Chair Wagenius asked for a chart going back about 10 years regarding the unclaimed prize monies.

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- 5. State Board of Investment Overview of Environment and Natural Resources Trust Fund Howard Bicker presented an overview of the Environment and Natural Resources Trust Fund responsibilities of the State Board of Investment.
- 6. a. DNR response to LCCMR Co-chair letter of May 21, 2013 regarding allocation of "direct and necessary" expenditures for M.L. 2013 appropriations Dave Schad, Deputy Commissioner DNR

Dave Schad, Deputy Commissioner DNR, gave an overview of proposed "direct and necessary" expenses related to ENRTF appropriation to DNR.

b. Overview of LCCMR Responsibilities and Processes

Susan Thornton handed out "ENRTF LCCMR Funding Recommendation Process for M.L. 2014 Recommendations".

7. 2013-2014 Calendar and July Site Visit

Members reviewed the agenda for the site visit scheduled on July 17-18, 2013 to North Central Minnesota.

8. Continuation of 6/11/2013 Agenda - Amendment request to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04c "Metropolitan Regional Park System Acquisition" to modify ENRTF acquisition list to add Camp Kingswood property to adopted work plan - Arne Stefferud, Metropolitan Council and Jonathan Vlaming, Three Rivers Park District

NOTE: Requires affirmative vote of 12 members

- Camp Kingswood property to be acquired has a conservation easements that were funded by ENRTF in M.L. 2009, Chp. 143, Sec. 2, Subd. 04f3.2 & M.L. 2010, Chp. 362, Sec. 2, Subd. 04g3.2 for a total of \$172,500, Minnesota Land Trust and M.L. 2001, First Special Session, Chp. 2, Sec. 14, Subd. 04g "Metro Greenways", DNR Metro Greenways
- M.S. 116P.18 Lands in Public Domain

Arne Stefferud, Metropolitan Council and Margie Dahlof (Three Rivers Park District) requested adding the Camp Kingswood property onto their acquisition list for M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04c "Metropolitan Regional Park System Acquisition.

- MOTION: Commissioner Gibson moved to approve adding Camp Kingswood to the acquisition list to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04c "Metropolitan Regional Park System Acquisition" to allow the fee title purchase for this parcel motion prevailed (16 ayes).
- Continuation of 6/11/2013 Agenda Partial easement conveyance approval requested for Camp Kingswood property in M.L. 2001, First Special Session, Chp. 2, Sec. 14, Subd. 04g "Metro Greenways", MN DNR as required by M.S. 116P.15, DNR - Jodi Dehn, Realty Supervisor, Division of Lands and Minerals

Three Rivers Park District and the DNR requested that the LCCMR approve partial release of the conservation easement for Camp Kingswood property that was purchased with funds from in M.L. 2001, First Special Session, Chp. 2, Sec. 14, Subd. 04g "Metro Greenways." The request was made to accommodate future regional trail development through the property consistent with the approved regional trail plan. As required by M.S. 116P.15 the request for the approval of the release of a portion of the previous conservation easement was brought before and approved by the LCCMR at the June 25, 2013 LCCMR meeting.

In regard to the release of the portion the conservation easement it was determined by the DNR that the state should be paid back \$17,800 for the partial release of the easement. The

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- Environment and Natural Resources Trust Fund (ENRTF) will be paid back proportional to its original investment in the purchase of the easement which was 28.4%. The proportional amount to be paid to the ENRTF is \$4,414.40.
- MOTION: Commissioner Torkelson moved to approve conveyance as proposed by DNR to Three Rivers Park District for a trail motion prevailed (no opposition).
- 10. Continuation of 6/11/2013 Agenda Amendment request to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04j4c "HCP VII TPLs Critical Lands Protection Program (4c)" to modify ENRTF acquisition list to add in Upper Cullen Lake, Crow Wing County and to allow the land to be conveyed to Crow Wing County instead of the MN DNR. The adopted work plan requires acquisitions to be conveyed to DNR Robert McGillivray, The Trust for Public Land
 - M.S. 116P.10 Royalties, Copyrights, Patents, and Sale of Products and Assets

Susan Schmidt, The Trust for Public Land and Jacob Frei, Crow Wing County, requested to add Upper Cullen Lake to their acquisition list and to have Crow Wing County be the owner instead of DNR.

- Co-Chair Wagenius said the tax assessment given by Susan Schmidt (\$900,000) is very different than what House Research has given at ~\$300,000.
- MOTION: Commissioner Tomassoni moved to approve adding Upper Cullen Lake to the acquisition list to M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04j4c "HCP VII TPLs Critical Lands Protection Program (4c)" and conveying Upper Cullen Lake acquisition from M.L. 2011, First Special Session, Chp. 2, Art. 3, Sec. 2, Subd. 04j4c "HCP VII TPLs Critical Lands Protection Program (4c)" to Crow Wing County motion prevailed.
- 11. M.L. 2013 Environment and Natural Resources Trust Fund Work Plan Approval Discussion and Action Proposed Work Plans, as available, can be viewed at http://www.lccmr.leg.mn
 - Work Plan Approval List LCCMR Meeting June 25, 2013 Spreadsheet line number (See Attachment #1)
 - Line 41 Subd. 08b, "Contract Management", MN DNR, Amanda Graeber, \$135,000

Amanda Graeber, DNR, presented a brief summary of the work plan M.L. 2013, Chp. 52, Sec. 2, Subd. 08b "Contract Management".

- MOTION: Commissioner Hoffman moved to approve the work plan for M.L. 2013, Chp. 52, Sec. 2, Subd. 08b "Contract Management" motion prevailed.
 - New Line 40 Subd. 04l, "Restoration Evaluation", U of MN, Sue Galatowitsch, \$200,000 Sue Galatowitsch, U of MN, presented a brief summary of the work plan M.L. 2013, Chp. 52, Sec. 2, Subd. 04l "Restoration Evaluation".
- MOTION: Commissioner Gibson moved to approve the work plan for M.L. 2013, Chp. 52, Sec. 2, Subd. 04l "Restoration Evaluation" with a caveat to have an update at a future LCCMR meeting motion prevailed.
 - Line 44 Subd. 06a, "An Aquatic Invasive Species Research Center", U of MN, Peter Sorensen, \$8,700,000

Mike Banker, LCCMR staff, provided a brief update. He explained that presently the work plan is broken down into 11 subprojects with some of the subprojects not starting for a year or more. He explained they do not have a detailed breakdown for years 3-6 so the budget will be set two years at a time. Every two years they will give an update to the full commission and staff will work

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closely with Peter Sorensen for minor adjustments needed within the subprojects. Each subproject will have its own work plan and detailed budget.

Peter Sorensen, U of MN, answered questions by members regarding the work plan M.L. 013, Chp. 52, Sec. 2, Subd. 06a "An Aquatic Invasive Species Research Center".

MOTION: Commissioner Moody moved to approve the work plan for M.L. 2013, Chp. 52, Sec. 2, Subd. 06a "An Aquatic Invasive Species Research Center" – motion prevailed.

Acquisition Fee Title - Line 34 - Subd. 04d3.3 "MeCC VII - 3.3: Priority Expansion of Minnesota Valley National Wildlife Refuge", Minnesota Valley National Wildlife Refuge Trust Inc, Deborah Loon, \$400,000

Deb Loon, MN Valley National Wildlife Refuge Trust Inc., presented a brief summary of the work plan M.L. 2013, Chp. 52, Sec. 2, Subd. 04d3.3 "MeCC VII - 3.3: Priority Expansion of Minnesota Valley National Wildlife Refuge".

MOTION: Commissioner Moody moved to approve the work plan and acquisition list for M.L. 2013, Chp. 52, Sec. 2, Subd. 04d3.3 "MeCC VII - 3.3: Priority Expansion of Minnesota Valley National Wildlife Refuge" – motion prevailed.

Acquisition Conservation Easements - Line 36 – Subd. 04d2.6/3.7 "MeCC VII - 2.6 & 3.7: Dakota County Lakeshore and Riparian Protection", Dakota County, Al Singer, \$368,000

Al Singer, Dakota County, presented a brief summary of the work plan M.L. 2013, Chp. 52, Sec. 2, Subd. 04d2.6/3.7 "MeCC VII - 2.6 & 3.7: Dakota County Lakeshore and Riparian Protection".

MOTION: Commissioner Broberg moved to approve the work plan and acquisition list for M.L. 2013, Chp. 52, Sec. 2, Subd. 04d2.6/3.7 "MeCC VII - 2.6 & 3.7: Dakota County Lakeshore and Riparian Protection" – motion prevailed.

Acquisition Conservation Easements - Line 37 – Subd. 04d3.2, "MeCC VII - 3.2: Protect Significant Habitat by Acquiring Conservation Easements", Minnesota Land Trust, John Curry, \$300,000

Kris Larson and John Curry, MN Land Trust, presented a brief summary of the work plan M.L. 2013, Chp. 52, Sec. 2, Subd. 04d3.2 "MeCC VII - 3.2: Protect Signifcant Habitat by Acquiring Conservation Easements".

MOTION: Commissioner Torkelson moved to approve the work plan and acquisition list for M.L. 2013, Chp. 52, Sec. 2, Subd. 04d3.2 "MeCC VII - 3.2: Protect Significant Habitat by Acquiring Conservation Easements" – motion prevailed.

Acquisition Conservation Easements - Line 38 - Subd. 04j, "Preserving the Avon Hills Landscape - Phase II", Saint Johns Arboretum and University, Thomas Kroll, \$722,000

Kris Larson and John Curry, MLT, presented a brief summary of the work plan M.L. 2013, Chp. 52, Sec. 2, Subd. 04j "Preserving the Avon Hills Landscape - Phase II".

MOTION: Commissioner Herman moved to approve the work plan for M.L. 2013, Chp. 52, Sec. 2, Subd. 04j "Preserving the Avon Hills Landscape - Phase II" – motion prevailed.

Line 43 - Subd. 05d, "Southern Minnesota Lakes Restoration", Le Sueur SWCD, Lauren Klement (Michael Schultz), \$463,000

Susan Thornton, LCCMR staff, explained to members that if this work plan would have been ready on June 11 staff would have recommended consent approval.

MOTION: Commissioner Moody moved to approve M.L. 2013, Chp. 52, Sec. 2, Subd. 05d "Southern Minnesota Lakes Restoration" – motion prevailed.

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Lines 46 – 55 – DNR Appropriations awaiting additional budget information on "direct and necessary" expenses in order to comply with ML 2013 session law per 05/22/13 letter to DNR Commissioner from LCCMR Co-Chairs

MOTION: Commissioner Moody moved to approve Lines 46-55 on the spreadsheet (recommended consent agenda) titled "M.L. 2013, Chapter 52, Section 2 – Environment and Natural Resources Trust Fund Appropriations Work Plan Approval List – LCCMR Meeting June 25, 2013" as modified from the dollars on the letter dated 5/22/2013 – motion prevailed.

- Decide on work plans (if any) to be scheduled for review or presentation at a later date Commissioner Harper-Lore would like follow up on M.L. 2013, Chp. 52, Sec. 2, Subd. 06c "Improving Emerald Ash Borer Detection Efficacy for Control". Commissioner Gibson would like to hear about M.L. 2013, Chp. 52, Sec. 2, Subd. 04i "Conservation Grazing to Improve Wildlife Habitat on Wildlife Management Areas".

12. Other business (as needed)

13. Adjourn

MOTION: Commissioner Faber moved to adjourn for the day – motion prevailed.

Meeting adjourned at 3:05 p.m.

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											Staff		
						State	Fee	Conservation	Equipment	Direct &	Recommend		
#					¢	Classified	Title	Easement	over	Necessary	Consent	Date	
Line	Subd. #	Title	Affiliation	Project Manager	Annropriated	Staff	Acquisition	Acquisition	\$3,500	Expenses	Approval	Approved	Staff Notes
	Subd. # Title Affiliation Project Manager Appropriated Staff Acquisition \$3,500 Expenses Approval Approved Staff Notes Appropriations with no changes from LCCMR recommendation; Staff recommend consent approval												
-		County Geologic Atlases - Part A	U of MN - MN	Dale Setterholm	\$1,200,000	onischt a	ppiovai	Г			ı	6/11/2013	
2	USD	County deologic Atlases - Part A		Dale Setternoilli	\$1,200,000						Х	0/11/2013	
3	03f	Harnessing Soudan Mine Microbes:	Geological Survey U of MN	Christine Salomon	\$838,000							6/11/2013	
3	031	Bioremediation, Bioenergy and Biocontrol	O OI IVIIV	Chilistine Salomon	\$838,000						Х	0/11/2013	
4	03g	Improved Rapid Forest Ecosystem and	U of MN	Alan Ek	\$262,000							6/11/2013	
	8	Habitat Inventory			,,						Х	0, ==, ====	
5	03h	Finding Disease Resistant Elm Trees in	U of MN	Robert Blanchette	\$200,000						V	6/11/2013	
		Minnesota									Х		
6	03i	Enhancing Timber Sale Program	U of MN	Charles Blinn	\$336,000						Х	6/11/2013	
		Environmental and Economic									^		
7	03j	Enhancing Environmental and Economic	U of MN	Diomy Zamora	\$190,000						х	6/11/2013	
		Benefits of Woodland Grazing										- 1: - 1	
8	04d	Metropolitan Conservation Corridors	Minnesota Land Trust	John Curry	\$0						х	6/11/2013	- Approve contingent on ML 2011 appropriation
		(MeCC) - Phase VII (Total - \$2,000,000)									^		expended or a plan to transition to ML 2013
9	04d1 1/1 2	MeCC VII - 1.1/1.2: Coordination and	Minnesota Land Trust	John Curry	\$20,000							6/11/2013	appropriation is approved by LCCMR Approve use of classified staff
	0401.1/1.2	Mapping	Willing Sota Land 11 ast	John Carry	\$20,000							0/11/2013	- Approve contingent on ML 2011 appropriation
		(Wapping				Yes					Х		expended or a plan to transition to ML 2013
													appropriation is approved by LCCMR
10	04d2.1/3.4	MeCC VII - 2.1 & 3.4: Protect, Restore and	Friends of the	Tom Lewanski	\$304,000							6/11/2013	- Non-state acquisitions - local (only one acquisition as
		Enhance Significant Watershed Habitat	Mississippi River				.,				.,		proposed)
							Yes				Х		- Approve contingent on ML 2011 appropriation
													expended or a plan to transition to ML 2013
11	04d2.3	MeCC VII - 2.3: Restoring Our Lands and	Great River Greening	Wiley Buck	\$208,000							6/11/2013	- No acquisition - all restoration
		Waters		,	,						Х	-, ,	
12	04e	Landscape Arboretum Acquisition Lake	U of MN - MN	Peter Moe	\$2,000,000		V				V	6/11/2013	- Non-state acquisitions - U of MN (only one
		Tamarack	Landscape Arboretum				Yes				Х		acquisition as proposed)
13	04f	Conservation Program Technical	MN Board of Water	Tim Koehler	\$3,000,000						Х	6/11/2013	
Ш		Assistance	and Soil Resources								^		
14	04g	Moose Habitat Restoration in	U of MN - NRRI	Ron Moen	\$200,000						Х	6/11/2013	
		Northeastern Minnesota	_									<u> </u>	
15	04h	Bee Pollinator Habitat Enhancement	U of MN	Marla Spivak	\$200,000						Х	6/11/2013	
16	04k	Frogtown Farm and Park Acquisition	The Trust for Public	Robert McGillivray	\$1,500,000						 	6/11/2012	- Non-state acquisitions - local (only one acquisition as
10	UHN	Trogtown I aim and Faik Acquisition	Land	Nobel Civicolliviay	\$1,500,000		Yes				Х	0/11/2013	proposed)
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						State	Fee	Conservation	Equipment	Direct &	Recommend		
#					Ś	Classified	Title	Easement	over	Necessary	Consent	Date	
Line	Subd. #	Title	Affiliation	Project Manager	Appropriated	Staff	Acquisition		\$3,500	Expenses	Approval	Approved	Staff Notes
17		Assessment of Natural Copper-Nickel	U of MN - NRRI	Steve Hauck	\$585,000	.,							- Approve use of DNR classified staff (.115 FTE)
		Bedrocks on Water Quality				Yes					Х		
18	05c	Heron Lake Sediment and Phosphorus	Heron Lake Watershed	Jan Voit	\$122,000						Х	6/11/2013	
		Reduction Implementation Projects	District								^		
19	05e	Measuring Hydrologic Benefits from	USGS	Tim Cowdery	\$400,000							6/11/2013	
		Glacial Ridge Habitat Restoration	Red Lake Watershed	Myron Jesme							Х		
20	051	E al alta affala Carata Mala Qualt	District	Ed D.	¢600.000							6/44/2042	
20	05f	Evaluation of Lake Superior Water Quality	U of MN - Duluth	Erik Brown	\$600,000						Х	6/11/2013	
21	05g	Health Membranes for Wastewater-Generated	U of MN	Paige Novak	\$246,000							6/11/2013	
21	obg	Hydrogen and Clean Water	O OI WIN	raige Novak	Ş240,000						Х	0/11/2013	
22	05h	Antibiotics in Minnesota Waters - Phase II	University of St	Kristine Wammer	\$203,000	Yes					Х	6/11/2013	
		Mississippi River	Thomas			163					^		
23	06c-1	Improving Emerald Ash Borer Detection	MN Department of	Mark Abrahamson	\$240,000						Х	6/11/2013	
		Efficacy for Control	Agriculture								^		
24	06c-2	Improving Emerald Ash Borer Detection	U of MN	Brian Aukema	\$360,000						x	6/11/2013	
		Efficacy for Control											
25	06d	Elimination of Target Invasive Plant	MN Department of	Monika Chandler	\$350,000						x	6/11/2013	
		Species	Agriculture		4							- 1 1	
26	06e	Biological Control of Garlic Mustard	MN DNR	Laura Van Riper	\$140,000					\$0	Х	6/11/2013	
27	06f	Zebra Mussel Control Research and	US Geological Survey,	Mark Gaikowski	\$600,000							6/11/2013	
		Evaluation in Minnesota Waters	Upper Midwest								Х		
			Fnvironmental										
28	06g	Controlling Terrestrial Invasive Plants with	Hiawatha Valley	Suzy Meneguzzo	\$52,000							6/11/2013	
		Grazing Animals	Resource Conservation			Yes					Х		
			& Development, Inc.		4							- 1 1	
29	07a	Minnesota Conservation Apprentice	Board of Water and	Jenny Gieseke	\$186,000						Х	6/11/2013	
30	07b	Academy Youth Outdoors: Mississippi River	Soil Resources Wilderness Inquiry	Dave Hauges	\$450,000							6/11/2012	- Capital equipment: Two (2) Voyaguer Canoes
30	U/D	Education and Employment Opportunities	whathess inquiry	Dave Haugen	\$450,000				Yes		Х	0/11/2013	(\$12,000 each)
31	08a	Legislative-Citizen Commission on	Legislative-Citizen	Susan Thornton	\$990,000							6/11/2013	
J1	ooa	Minnesota Resources	Commission on	Susuii iiioiiitoii	\$550,000						Х	0/11/2013	
32	Appropri	ations needing LCCMR approva		isition lists									
33		MeCC VII - 3.1: 2013 TPLs Critical Land	The Trust for Public	Robert McGillivray	\$400,000			I			I	6/11/2013	- Non-state acquisitions - local
55	0.00.1	Protection Program	Land		Ţ 100,000		Yes					0, 11, 2013	

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						State	Fee	Concorvation	Equipment	Direct &	Recommend		
#					Ś			Conservation				Data	
Line					· ·	Classified	Title	Easement	over	Necessary	Consent	Date	
	Subd. #	Title	Affiliation	Project Manager	Appropriated	Staff	Acquisition	Acquisition	\$3,500	Expenses	Approval	Approved	
34	04d3.3	MeCC VII - 3.3: Priority Expansion of	Minnesota Valley	Deborah Loon	\$400,000								- Non-state acquisitions - federal
		Minnesota Valley National Wildlife Refuge	National Wildlife										- Commission review and approve fee title acquisition
			Refuge Trust Inc				Yes						list
													- Approve contingent on ML 2011 appropriation
													expended or a plan to transition to ML 2013
25													L
	Appropriations needing LCCMR approval of conservation easement acquisition lists; Presentation to be scheduled 06/25/2013												
36	04d2.6/3.7	MeCC VII - 2.6 & 3.7: Dakota County	Dakota County	Al Singer	\$368,000								- Non-state easement acquisitions - county
		Lakeshore and Riparian Protection						Yes					- Approve contingent on ML 2011 appropriation
								103					expended or a plan to transition to ML 2013
													appropriation is approved by LCCMR.
37	04d3.2	MeCC VII - 3.2: Protect Signifcant Habitat	Minnesota Land Trust	John Curry	\$300,000								- Non-state easement acquisitions.
		by Acquiring Conservation Easements											- Commission review and approve easement
													acquisition list and monitoring, management, and
								Yes					enforcement fund.
													- Approve contingent on ML 2011 appropriation
													expended or a plan to transition to ML 2013
													appropriation is approved by LCCMP
38	04j	Preserving the Avon Hills Landscape -	Saint Johns Arboretum	Thomas Kroll	\$772,000								- Non-state easement acquisitions
		Phase II	and University										- Commission review and approve easement
													acquisition list and monitoring, management, and
								Yes					enforcement fund.
													- Approve contingent on ML 2011 appropriation
													expended or a plan to transition to ML 2013
													appropriation is approved by LCCMR
39	Appropri	ations not included in LCCMR I	recommendation;	Presentation to	Commissi	on neede	ed; Appro	val will be c	onsidere	d on 06/2	5/13		
40	041	Restoration Evaluation	U of MN	Sue Galatowitsch	\$200,000								- Need Presentation
	- ···				ψ=11/000								- Funds are transfer from ML 2009 appropriation
41	08b	Contract Management	MN DNR	Amanda Graeber	\$135,000								- Needs Presentation
-	000			7 iiiiaiiaa Graesei	ψ133,000								1100001100011001011
42	Approva	will be considered on 06/25/13			•					I			
43	05d	Southern Minnesota Lakes Restoration	Le Sueur SWCD	Lauren Klement	\$463,000						Х		
7.5	030	Southern Willingsold Edices Restoration	Le Jacai Sweb	(Michael Schultz)	Ç-105,000						^		
44	06a	An Aquatic Invasive Species Research	U of MN	Peter Sorensen	\$8,700,000				Yes	 	Х		- Includes \$4,350,000 from FY 14 and \$4,350,000 from
1 -	ooa	Center	O OI IVIIV	. etc. Jorensen	Ç0,700,000				103		^		FY 15.
		Center											
													- Approve overall work plan contingent on MAISRC
													staff working with LCCMR staff to break-out individual
													research efforts into more detailed sub-work plans
		I	i i		1	I	_		_	I	l		once individual efforts ready to get underway.

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Work Figure 200 Locality Modeling Carlo 20, 2010												
				ė	State							
Subd #	Title	Affiliation	Project Manager	Appropriated								Staff Notes
LCCMR Co-Chairs; Approval will be considered following receipt and Commission review												
03a	Minnesota Biological Survey	MN DNR	Carmen Converse	\$2,650,000	Voc				\$219,699			- Approve use of classified staff (3.2 FTE)
					163							- Approve Direct and Necessary Expenses
03c	County Geologic Atlases - Part B	MN DNR	Jan Falteisek	\$1,200,000	Voc				\$79,216			- Approve use of classified staff (8 FTE)
					103							- Approve Direct and Necessary Expenses
03d	Updating the National Wetland Inventory	MN DNR	Steve Kloiber	\$1,000,000					\$82,905			- Approve Direct and Necessary Expenses
	for Minnesota - Phase IV											
03e	·	MN DNR	Susan Damon	\$200,000					\$17,177			- Approve Direct and Necessary Expenses
		141 DAID	5 1/ 1 1	44 000 000					42.044			A 5:
04a		MN DNR	Dana Vanderbosch	\$1,000,000		Yes			\$2,014			- Approve Direct and Necessary Expenses
0.41-		MAN DAID	Danni Danth	Ć1 F00 000					Ć424.2F0			Annual of desiring theff
040	· 1	MIN DNK	Peggy Booth	\$1,500,000	Voc				\$124,358			- Approve use of classified staff
	Enhancement and Citizen Engagement				163							- Approve Direct and Necessary Expenses
04c	Native Prairie Stewardship and Prairie	MN DNR	lason Garms	\$750,000				†	\$25 120			- Approve use of classified staff
0.0	•		Justin Guillis	ψ, 50,000	Yes	Yes			Ψ20,120			- Approve Direct and Necessary Expenses
04i		MN DNR	Mike Tenney	\$600,000					\$49,339			- Approve use of classified staff (0.05 FTE)
•			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7 2 2 3 7 2 2 2	Yes							- Approve Direct and Necessary Expenses
	The state of the amendance and a second seco											- DNR keeps income - reporting on income requested
05a	Sustaining Lakes in a Changing	MN DNR	Donald Pereira	\$1,200,000					\$70,268			- Approve Direct and Necessary Expenses
234	Environment - Phase II	21111		<i>+</i> =,200,000					7:0)200			
06b	Detection and Monitoring of Asian Carp	MN DNR	Bradford Parsons	\$540,000					\$44,405			- Capital equipment: Two (2) non-prop propulsion
	Populations							Yes				outboard motors (\$6,000 each)
												- Approve Direct and Necessary Expenses
	03a 03c 03d 03e 04a 04b 04c 04i	Appropriations awaiting additional budg LCCMR Co-Chairs; Approval will be consolidated and investors and investors are parted as a minimum of the consolidation of the consolidation of the consolidation of the consolidation and investors are parted as a minimum of the consolidation	Appropriations awaiting additional budget information on LCCMR Co-Chairs; Approval will be considered following 03a Minnesota Biological Survey MN DNR 03c County Geologic Atlases - Part B MN DNR 03d Updating the National Wetland Inventory MN DNR o3e Conservation Easement Stewardship MN DNR Program - Phase III 04a State Parks and State Trails Land MN DNR Acquisition 04b Scientific and Natural Areas Restoration, Enhancement and Citizen Engagement 04c Native Prairie Stewardship and Prairie MN DNR Bank Easement Acquisition 04i Conservation Grazing to Improve Wildlife Mn DNR Habitat on Wildlife Management Areas 05a Sustaining Lakes in a Changing MN DNR Environment - Phase II 06b Detection and Monitoring of Asian Carp MN DNR	Appropriations awaiting additional budget information on direct and nece LCCMR Co-Chairs; Approval will be considered following receipt and Co 03a Minnesota Biological Survey MN DNR Carmen Converse 03c County Geologic Atlases - Part B MN DNR Jan Falteisek 03d Updating the National Wetland Inventory MN DNR Steve Kloiber for Minnesota - Phase IV 03e Conservation Easement Stewardship MN DNR Susan Damon Program - Phase III 04a State Parks and State Trails Land MN DNR Dana Vanderbosch Acquisition 04b Scientific and Natural Areas Restoration, Enhancement and Citizen Engagement 04c Native Prairie Stewardship and Prairie MN DNR Jason Garms Bank Easement Acquisition 04i Conservation Grazing to Improve Wildlife MN DNR Mike Tenney 05a Sustaining Lakes in a Changing MN DNR Donald Pereira Environment - Phase II 06b Detection and Monitoring of Asian Carp MN DNR Bradford Parsons	Appropriations awaiting additional budget information on direct and necessary expeted CCMR Co-Chairs; Approval will be considered following receipt and Commission receipt and Converse \$2,650,000 Minnesota Biological Survey Min DNR Carmen Converse \$2,650,000 Minnesota Part B Min DNR Jan Falteisek \$1,200,000 Minnesota Phase IV Minnesota Phase IV Min DNR Steve Kloiber \$1,000,000 Minnesota Phase III Minnesota Phase II Phase II Minnesota Phase II Phase II Minnesota Phase II Phase II Phase II	Appropriations awaiting additional budget information on direct and necessary expenses in LCCMR Co-Chairs; Approval will be considered following receipt and Commission review 03a	Appropriations awaiting additional budget information on direct and necessary expenses in order to c LCCMR Co-Chairs; Approval will be considered following receipt and Commission review O3a Minnesota Biological Survey MN DNR Carmen Converse \$2,650,000 Yes O3c County Geologic Atlases - Part B MN DNR Jan Falteisek \$1,200,000 Yes O3d Updating the National Wetland Inventory MN DNR Steve Kloiber \$1,000,000 For Minnesota - Phase IV O4a Conservation Easement Stewardship MN DNR Dana Vanderbosch \$1,000,000 Yes O4b Scientific and Natural Areas Restoration, Enhancement and Citizen Engagement MN DNR Jason Garms S750,000 Yes O4c Native Prairie Stewardship and Prairie Bank Easement Acquisition MN DNR Mike Tenney S600,000 Yes O5a Sustaining Lakes in a Changing MN DNR Donald Pereira \$1,200,000 Yes O5a Sustaining Lakes in a Changing MN DNR Bradford Parsons \$540,000 Ves O6b Detection and Monitoring of Asian Carp MN DNR Bradford Parsons \$540,000 Ves O6b Detection and Monitoring of Asian Carp MN DNR Bradford Parsons \$540,000 Ves O6b Detection and Monitoring of Asian Carp MN DNR Bradford Parsons \$540,000 Ves O6c Date Title Appropriated Administration or direct and necessary expenses in order to conservation Grazing Acquisition O6c Date Title Appropriated Appropriate	Appropriations awaiting additional budget information on direct and necessary expenses in order to comply with LCCMR Co-Chairs; Approval will be considered following receipt and Commission review O3a Minnesota Biological Survey MN DNR Carmen Converse \$2,650,000 Yes O3c County Geologic Atlases - Part B MN DNR Jan Falteisek \$1,200,000 Yes O3d Updating the National Wetland Inventory for Minnesota - Phase IV O3e Conservation Easement Stewardship MN DNR Susan Damon \$200,000 Program - Phase III O4a State Parks and State Trails Land MN DNR Dana Vanderbosch \$1,000,000 Yes O4b Scientific and Natural Areas Restoration, Enhancement and Citizen Engagement MN DNR Jason Garms \$750,000 Yes O4c Native Prairie Stewardship and Prairie Bank Easement Acquisition MN DNR MIN DNR Mike Tenney \$600,000 Yes O4i Conservation Grazing to Improve Wildlife MN DNR Mike Tenney \$600,000 Yes O5a Sustaining Lakes in a Changing MN DNR Donald Pereira \$1,200,000 Yes Environment - Phase II O6b Detection and Monitoring of Asian Carp MN DNR Bradford Parsons \$540,000	Subd.# Title	Appropriations awaiting additional budget information on direct and necessary expenses in order to comply with ML 2013 session I LCCMR Co-Chairs; Approval will be considered following receipt and Commission review 03a Minnesota Biological Survey MN DNR Carmen Converse \$2,650,000 Yes \$219,699 03c County Geologic Atlases - Part B MN DNR Jan Falteisek \$1,200,000 Yes \$529,216 03d Updating the National Wetland Inventory for Minnesota - Phase II MN DNR Susan Damon \$200,000 Yes \$200,000 Yes \$217,177 04a State Parks and State Trails Land Acquisition MN DNR Peggy Booth Scientific and Natural Areas Restoration, Enhancement and Citizen Engagement MN DNR Peggy Booth Scientific and Natural Areas Restoration, Enhancement Acquisition MN DNR MN DNR MN DNR MN DNR Scientific and Natural Areas Restoration and Citizen Engagement MN DNR MN DNR MN DNR MN DNR Scientific and Natural Areas Restoration and Citizen Engagement MN DNR MN DNR MN DNR MN DNR MN DNR MN DNR Scientific and Natural Areas Restoration and Citizen Engagement MN DNR MN DNR MN DNR MN DNR Scientific and Natural Areas Restoration and Citizen Engagement MN DNR MN DNR MN DNR MN DNR Scientific and Natural Areas Scientific and Natural Areas Restoration and Mn DNR MN DNR MN DNR MN DNR Scientific and Natural Areas Scientific and Natural Areas Scientific and Natural Areas Scientific and Natural Areas Scientific Analysis of Improve Wildlife Mn DNR MN DNR MN DNR MN DNR Scientific Scientific Analysis of Improve Wildlife Mn DNR MN DNR MN DNR Scientific Scientific Analysis of Improve Wildlife Mn DNR Scientific Analysis of Improve Wildlife Mn DNR Scientific Analysis of Analysis	Subd. # Title Affiliation Project Manager Appropriated Staff Aguisition Requipment Over Staff Appropriations awaiting additional budget information on direct and necessary expenses in order to comply with ML 2013 session law per 05/2 LCCMR Co-Chairs; Approval will be considered following receipt and Commission review 03a Minnesota Biological Survey MN DNR Carmen Converse \$2,650,000 Yes \$1 \$219,699 \$1,000,000 Yes \$1,000,00	Subd. # Title Affiliation Project Manager Appropriated Staff Acquisition Square Appropriated Staff Acquisition Acquisition Square Approval

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Agendat Item: 02