AGENDA

Thursday, September 15: Joint Committee Meeting with Transportation & Infrastructure Policy Committee
Meeting Room: Itasca/Vermillion

1:30 P.M. CALL TO ORDER – Commissioner Nelson and Commissioner Potter, Co-chairs
   • Welcome & Introductions
   • Pledge of Allegiance

1:35 P.M. STATE ASSUMPTION OF SEC. 404 & LOCAL ROAD WETLAND REPLACEMENT PROGRAM
   • Les Lemm, Wetlands Section Manager, Board of Water and Soil Resources (BWSR)

2:05 P.M. DNR INITIATIVE ON POLLINATOR HABITAT AND ROADSIDE DITCH MOWING
   • Bob Meier, Assistant Commissioner, Department of Natural Resources (DNR)

2:30 P.M. ADJOURN JOINT COMMITTEE MEETING

Thursday, September 15: Environment & Natural Resources Policy Committee
Meeting Room: Itasca

2:35 P.M. CALL TO ORDER – Commissioner Barry Nelson, Chair
   • Approval of March 2016 Minutes

2:40 P.M. BOARD OF WATER AND SOIL RESOURCES LEGISLATIVE AND RULEMAKING UPDATE
   • John Jaschke, Executive Director, BWSR
   • Angie Becker Kudeika, Assistant Director for Strategy & Operations, BWSR

3:30 P.M. DEPARTMENT AND NATURAL RESOURCES LEGISLATIVE AND RULEMAKING UPDATE
   • Bob Meier, Assistant Commissioner, DNR

4:00 P.M. MINNESOTA POLLUTION CONTROL AGENCY LEGISLATIVE AND RULEMAKING UPDATE
   • Greta Gauthier, Legislative Director, Minnesota Pollution Control Agency (MPCA)
   • Shannon Lotthammer, Environmental Analysis & Outcomes Division Director, MPCA

4:30 P.M. ADJOURN FOR THE DAY

4:30 P.M. SOCIAL HOUR

5:00 P.M. BEAN BAG TOURNAMENT

6:00 P.M. DINNER (OUTDOOR WEATHER PERMITTING)
Friday, September 16: Environment & Natural Resources Policy Committee
Meeting Room: Miltona

7:30 A.M.  BREAKFAST BUFFET

8:30 A.M.  CALL TO ORDER - Commissioner Barry Nelson, Chair

8:35 A.M.  NOXIOUS WEEDS DISCUSSION
  • Jennifer Berquam, AMC Policy Analyst

8:45 A.M.  2017 PLATFORM DISCUSSION
  • Chair Barry Nelson/Jennifer Berquam, AMC Policy Analyst
  • Minnesota Association of County Planning and Zoning Administrators (MACPZA)
  • John Helmers, Olmsted Co. Environmental Resources Director & SWAA President
  • Dan Vermilyea, Steele Co. Feedlot Specialist and MACFO Past President
  • Commissioner Joe Vene, Aquatic Invasive Species
  • Commissioner Todd Johnson, Trapping
  • Additional platform items

10:45 A.M.  2017 ENRPC PRIORITIES DISCUSSION AND SELECTION

11:30 A.M.  ADJOURN

PLEASE SILENCE YOUR CELL PHONE DURING THE MEETING.