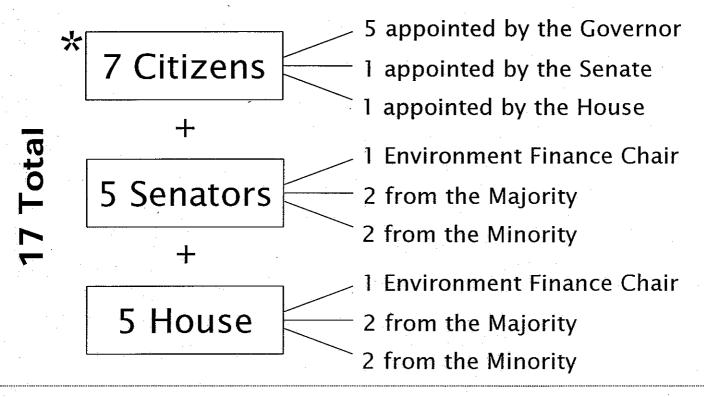
Legislative & Citizen Commission on Minnesota Resources (LCCMR) MEMBERSHIP

A. GOVERNANCE (recommend funding to Legislature)



- * Citizen Selection Committee appointed by the Governor
- · Will recommend a pool of qualified candidates for all citizen appointments
- Consists of 5 members

B. ADVICE to LCCMR

Technical Advisory Committees

- · Possibly 4-10 committees advise on strategic plan and project funding
- · Citizens appointed by LCCMR

Peer Review Panel

- 5 or more members scientific research design expertise
- Citizens appointed by LCCMR

Legislative & Citizen Commission on Minnesota Resources (LCCMR) PROCESS

A. APPOINTMENTS

- Governor appoints a Citizen Selection Committee that nominates a sizeable pool
 of well qualified candidates for consideration by the Governor and Legislature
- Governor and Legislature appoint their respective citizen members (7 Total)
- House & Senate appoint their respective 5 members each (1 each automatic, the Env. Finance Chair)
- · Chair rotates between citizens and legislative appointees

B. PLAN and FUNDING

- LCCMR annually reviews Constitution, statutes and resource plans both public and private
- Uses Technical Advisory Committee(s) to advise on strategic plan and assist in the review of proposals
- · Uses Peer Review Committee to judge research based proposals
- Develops a 6-year strategic plan for project funding with measurable outcomes
- · Reviews the plan for possible revisions
- With a 12-vote majority recommends a three-part stand alone appropriation bill. The three parts are:
 - Major funding package addressing some focus areas as per the plan
 - Possible regional block grants
 - Possible emerging issues account for interim action

C. EVALUATION

- · LCCMR reviews/approves work programs to enable funding to begin
- · Projects may be annual or multi-biennial projects, all with measurable outcomes
- Each biennium reports to Legislature on measured accomplishments compared to plan outcomes, once the projects are completed

Legislative & Citizen Commission on Winnesota Resources (LCCWR) PRODUCTS

A. MAJOR FUNDING PACKAGE

- · Annual cycles focused funding
- Strict adherence to Constitution, strategic plan and M.S. 116P.08
- Projects possible in areas of air, water, land, fish, wildlife and other resources including state outdoor recreation systems (state parks, trails, water access, and historic sites) and Twin-Cities metro regional parks and trails (from M.S. 116P.02)

B. REGIONAL BLOCK GRANTS (suggested)

- Partner with existing, operating, regional citizen based organizations who plan and conduct resource protection and conservation projects
- · Funding must comply with Strategic Plan
- Meet particular needs of regions
- · Leverage other money

C. EMERGING ISSUES ACCOUNT (suggested)

- A small dollar amount appropriated to begin to address issues that arise between funding cycles
- LCCMR initiates and recommends specific projects and forwards to the Governor for allocation

5/2/06