

<b>MEETING NOTES:</b> Laurentian Vision Partnership COORDINATING COMMITTEE - Meeting XVII		Tuesday, December 14, 2010 – 9:00 A.M – 12:00 P.M. Iron Range Resources, Mining and Reclamation Classroom Chisholm, MN
<b>OBJECTIVE:</b>		To review the status of major activities and actions decided at the October 20, 2010 Laurentian Vision Partnership Meeting and prepare the agenda for the January 20, 2010 Laurentian Vision Partnership Quarterly Meeting
<b>I. Proposed Presentations and Updates</b>		
<b>A. Major Presentations</b>		
1)	State Environmental Review and Permitting Process	<ul style="list-style-type: none"> <li>• Presenters: <ul style="list-style-type: none"> <li>▪ Jennifer Engstrom (20 minutes)</li> <li>▪ Chris Nelson (20 minutes)</li> <li>▪ John Engresser (10 minutes)</li> </ul> </li> <li>• 1 ½ hours (9:15 – 10:45)</li> </ul>
	<ul style="list-style-type: none"> <li>• Overview of Minnesota Environmental Review &amp; Permitting process today (State of State)</li> </ul>	
	<ul style="list-style-type: none"> <li>• Status update on permitting for projects (paragraph on each one) <ul style="list-style-type: none"> <li>▪ Mesaba Mining</li> <li>▪ Minntac East Pit Expansion into Parkville</li> <li>▪ KeeTac EIS</li> <li>▪ Essar EIS supplement modifications</li> <li>▪ PolyMet</li> <li>▪ Excelsior Energy</li> <li>▪ Other?</li> </ul> </li> </ul>	15 minutes
	<ul style="list-style-type: none"> <li>• “Eliminating the Redundancy” of permitting and environmental review <ul style="list-style-type: none"> <li>▪ What does this mean?</li> <li>▪ Legislative Audit Findings</li> </ul> </li> </ul>	John?
<b>II. Regional Group Updates</b>		
<b>A. Innovation Grant Work Group</b>		
1)	Laurentian Chamber Committee on T.H. 53 relocation (project specific charrette) – Rick Phillips, Asst. Executive Director	<b>ACTION:</b>
	<ul style="list-style-type: none"> <li>• Proactive assessment of options and impacts</li> <li>• Innovation Grant Request</li> </ul>	<ul style="list-style-type: none"> <li>• Jim will contact the regional group representatives to provide updates. Fifteen (15) minutes.</li> </ul>
<b>III. Work Group Updates</b>		
<b>A. Targeting Priority Projects</b>		
1)	HibbTac Pitt Lake Project Update	Jim Shoberg (10 minutes)
2)	Other Innovation Grant Activity <ul style="list-style-type: none"> <li>• North Shore Mining</li> <li>• Susquehanna Park</li> </ul>	Peter Mitchell re-shaping (10 minutes)/John Koepke
3)	HibbTac 4090 & 5012 Project Update	John Koepke (10 minutes)
4)	Laurentian Chamber – T.H. 53	Pete Karo (5 minutes)

<b>B. Future of LVP – Strategic Discussion 2011 and Beyond</b>			
	<ul style="list-style-type: none"> <li>• Priorities over the next three years?? <ul style="list-style-type: none"> <li>▪ T.H. 53 relocation?</li> </ul> </li> <li>• Range of projects over timeframe <ul style="list-style-type: none"> <li>▪ Short</li> <li>▪ Medium</li> <li>▪ Long</li> </ul> </li> <li>• Innovation grants?</li> <li>• Other big initiatives?</li> <li>• Change focus?</li> <li>• Institutionalize model? Legacy with value</li> <li>• Accomplishments</li> <li>• What’s on our plate?</li> <li>• What’s next on our plate – expected outcomes</li> </ul>	<p>Jim Plummer to introduce (15 minutes)</p> <p><b>ACTION:</b></p> <ul style="list-style-type: none"> <li>• Coordinating Committee to lead February meeting.</li> <li>• Eliminate Coordinators Report and include under Projects Update</li> </ul> <p><b>OUTCOME:</b></p> <ul style="list-style-type: none"> <li>• March 1<sup>st</sup> information for new Commissioner</li> </ul>	
<b>C. Delivering Tools &amp; Resources (John Engresser/Tim Pastika/Dan Jordan/Jim Plummer)</b>			
	<ul style="list-style-type: none"> <li>• Mesabi Iron Range Large Scale Projects Map – Quarterly Update</li> </ul>	Tim Pastika	
	<ul style="list-style-type: none"> <li>• Underground Mine Mapping Phase III Update – funding development</li> </ul>	Pete Clevestine	
	<ul style="list-style-type: none"> <li>• Coordinate aerial photos with mining companies <ul style="list-style-type: none"> <li>▪ MNDNR doing flyover in 2011 – three companies</li> </ul> </li> </ul>	Tim Pastika	
<b>IV. Meeting Schedule/Time</b>			
	• 90 minutes	State Environmental Review and Permitting Process	10:45
	• 15 minutes	Break	11:00
	• 15 minutes	Regional Groups	11:15
	• 35 minutes	Work Groups	11:50
	• 15 minutes	Future of LVP	12:10