

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
October 6, 2015, 9:00 AM-2:00 PM
Room 200, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

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| Call to order | 9:00 AM |
| 1. Review and Approve Agenda | |
| 2. Review and Approve Minutes | |
| 3. Members Report any Conflict of Interest on Today's Agenda | |
| 4. Executive Director's Report | 9:15 AM |
| a. LSOHC 2016 Draft Calendar | |
| b. November 5 th Council Meeting – Spicer, MN | |
| c. Mississippi Northwoods Habitat Complex | |
| d. Land Acquisition Report | |
| 5. Discussion: Restoration Evaluations and potential inclusion of Enhancement Evaluations
Wade Johnson, MN DNR | 9:45 AM |
| 6. Action: Amendment to Council Operating Procedures | 10:00 AM |
| a. CPL Liaison | |
| b. Land Conversion and Conveyance | |
| 7. Action: Accomplishment Plan Amendment to ML 2014, Ch. 256, Art. 1, Sec. 2,
Subd. 5(k), Evaluate the Effectiveness of Aquatic Invasive Species Prevention Strategies
Don Hickman, Vice President for Community & Economic Development, Initiative Foundation
Jeff Forester, Executive Director of Minnesota Lakes and Rivers Advocates | 10:30 AM |
| 8. Presentation: Trails on Public Lands
Grant Wilson, MN DNR | 11:00 AM |
| Lunch Break (60 minutes) | 11:30 AM |
| 9. Action: Allocation Selection | 12:30 PM |
| 10. Opportunity for Public to Address the Council | 2:00 PM |
| <i>The public is asked to keep their comments brief. If you would like to testify,
please contact Amanda Brazee, 651-284-6430 or amanda.brazee@lsohc.leg.mn.</i> | |

Adjourn