

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**June 23, 2015, 8:00 AM-12:00 PM**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: Bob Anderson

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|---|---------|
| Call to order   | 8:00 AM |
|   |         |
| 1. Review and Approve Agenda  |         |
| 2. Review and Approve Minutes   |         |
| 3. Members Report any Conflict of Interest on Today's Agenda                                      |         |
| a. New Conflict of Interest disclosure forms signed by members                                    |         |
| 4. Executive Director's Report – Mark Johnson   |         |
| a. LSOHC Staffing   |         |
| b. Gift policy (MS 10A.071)   |         |
| 5. <b>Session Report:</b> Outdoor Heritage Appropriations Bill and others                         | 8:20 AM |
| Mark Johnson, LSOHC   |         |
| 6. <b>Presentation:</b> FY14 report on Restoration Evaluations                                    | 8:40 AM |
| Wade Johnson, DNR   |         |
| 7. <b>Action:</b> Amendment to Council Operation Procedures                                       | 8:55 AM |
| 8. <b>Discussion:</b> ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 3(b)                                | 9:05 AM |
| Mississippi Northwoods Habitat Complex Protection   |         |
| 9. <b>Presentation:</b> New Buffer Policy - a central element of the Governor's Buffer Initiative | 9:20 AM |
| John Jaschke, Executive Director of Minnesota Board of Water and Soil Resources (BWSR)            |         |
| 9B. <b>Action:</b> Accomplishment Plan Amendment - ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 3(f)   |         |
| Southeast Minnesota Protection and Restoration, Phase II  |         |
| Richard Biske, The Nature Conservancy   |         |
| 10. <b>Action:</b> Accomplishment Plan Amendment - ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 5(k)   | 9:40 AM |
| Evaluate the Effectiveness of AIS Prevention  |         |
| Don Hickman, Initiative Foundation  |         |
| 11. <b>Presentation:</b> Pheasant Summit Action Plan Overview                                     | 9:55 AM |
| Kevin Lines, Pheasant Action Plan Coordinator, DNR  |         |
| Co-Presenter Greg Hoch, DNR   |         |

12. **Action:** Land Conveyance 10:15 AM  
ML2011, First Special Session, Ch. 6, Art. 1, Sec. 2, Subd. 2(h) Accelerating the Waterfowl Production Area Program – Phase III  
Eran Sandquist, State Coordinator, Pheasants Forever
13. **Action:** Building Demolition and Hazardous Waste Removal Policy 10:25 AM
14. **Presentation:** Prairie Restoration Practices Overview 10:40 AM  
Greg Hoch, DNR
15. **Action:** ML 2015 Accomplishment Plan approvals 11:25 AM
16. Opportunity for Public to Address the Council 11:40 AM  
*The public is asked to limit their comments to two minutes. If you would like to testify, please contact Jacquelyn (Jacki) Livingston, 651-284-6430 or [jacquelyn.livingston@lsohc.leg.mn](mailto:jacquelyn.livingston@lsohc.leg.mn).*

Adjourn