

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**November 19, 2020, 8:00 AM – 11:30 AM**  
Remote Meeting - ZOOM  
Chair: David Hartwell

- 8:00 a.m. Call to Order
1. Review and Approve Agenda
  2. Review and Approve Minutes
  3. Member's Report any Conflicts of Interest on Today's Agenda
  4. Chair's Comments
- 8:15 a.m. 5. Executive Director's Report
- 8:30 a.m. 6. **Information:** An Overview of CWD in Minnesota  
Dr. Michelle Carstensen, Wildlife Health Group Leader,  
Acting Wildlife Research Manager, MN DNR
- 9:30 a.m. 7. **Action:** Review and Progress Draft Accomplishment Plans for ML 2020
- 10:00 a.m. 8. **Discussion/Action:** Review & Approval of 2021 Council Calendar  
Mark Johnson, Executive Director
- 10:30 a.m. 9. **Information:** Metro Big Rivers Phased Program – A snapshot of progress.  
Deb Loon, Executive Director, MN Valley Trust, Inc.
- 10:45 a.m. 10. **Information:** Marsh Lake Enhancement – A snapshot of progress.  
Dave Trauba, Regional Wildlife Manager, MN DNR
- 11:00 a.m. 11. Acknowledgment of written Public Comments – *Public Comments must be made in writing. If you would like to submit a written comment, please send it to Amanda Schnabel at [amanda.schnabel@lsohc.leg.mn](mailto:amanda.schnabel@lsohc.leg.mn) by 4:00pm Wednesday, November 18, 2020.*
- 11:30 a.m. Adjourn

Meeting materials will be made available at: [https://www.lsohc.leg.mn/2020\\_meetings.html](https://www.lsohc.leg.mn/2020_meetings.html)

This remote hearing may be viewed live via the following methods:  
[https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtFOIQ/?guided\\_help\\_flow=5](https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtFOIQ/?guided_help_flow=5)  
<https://www.facebook.com/LegislativeCoordinatingCommission>

If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at:  
[amanda.schnabel@lsohc.leg.mn](mailto:amanda.schnabel@lsohc.leg.mn)

*Notice: This meeting is being held in accordance with Minnesota Statute [13D.021](#) Meetings by Telephone or Other Electronic Means; Conditions and Minnesota Statute [13D.04](#) Notice of Meetings.*