

**A G E N D A – Revision #1**

**Lessard - Sams Outdoor Heritage Council  
Council Meeting**

**November 15, 2011, 8:00 a.m. – 2:30 p.m.  
Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

1. Call to order 8:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report
6. **Presentation:** PILT Working Group Update Management Solution 8:30 a.m.  
Kent Sulem, MN Association of Townships
7. **Discussion:** exemptions to the constitution and the requirement 9:00 a.m.  
in the Call for Requests that "Land acquired in fee with money deposited  
in the outdoor heritage fund must be open to the public for taking of fish  
and game unless otherwise provided by law."  
Greg Knopff, Senate Lead Analyst
8. **Update:** Conservation Partners Grant Program Update 9:30 a.m.  
Pete Skwira, Department of Natural Resources
9. **Action / Discussion:** Accomplishment Plan Amendment 9:45 a.m.  
ML 2011, 1<sup>st</sup> Sp. Session, Ch. 6, Art. 1, Sec. 2, Subd. 3(a) Forest for the Future  
Richard Peterson, MN Dept of Natural Resources
10. **Discussion:** ML 2012 Accomplishment Plan 10:15 a.m.  
Mississippi River Northwoods Habitat Complex Protection  
Becca Nash and Susan Schmidt, Trust for Public Land and  
Staff from the Crow Wing County Board
11. **Discussion:** Draft Accomplishment Plans 11:00 a.m.  
  
Lunch
12. **Action:** Move Recommendations forward to Appropriations Bill 1:00 p.m.
13. Opportunity for Public to Address the Council 2:00 p.m.  
*This portion of the Council's meeting is an opportunity for the public to address the Council. The public is asked to limit their  
comments to five minutes. This is NOT an opportunity to promote or "pitch" programs or projects that may be considered  
for funding. If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.*
14. Adjourn 2:30 p.m.