

A G E N D A
Lessard - Sams Outdoor Heritage Council
Council Meeting

January 26, 2012, 10:00 a.m. – 3:00 p.m.
500 North, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

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| 1. Call to order | 10:00 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 Forecast update with consolidated fund statement info | 10:15 a.m. |
| 6. Discussion: Lands Open to Hunting Janelle Taylor, House Legislative Analyst Greg Knopff, Senate Lead Analyst | 10:30 a.m. |
| 7. Presentation: Asian Carp Summit and Update Peter Sorenson, U of M Tim Schlagenhaft, DNR | 11:00 a.m. |
| 8. Discussion/Decision: Consider Amending Asian Carp Recommendation | 12:00 a.m. |
| 9. Lunch (45) | 12:15 p.m. |
| 10. Decision: Accomplishment Plan Amendments | 1:00 p.m. |
| ML 2011, 1 st Sp. Session, Ch. 6, Art. 1, Sec. 2, Subd. 5(f) - Restoring Native Habitat and Water Quality to Shell Rock River Andy Henschel, Shell Rock River Watershed District | |
| ML 2010, Ch. 361, Art.1, Sec. 2, Subd. 5(b) – DNR Aquatic Habitat Program Mike Duval, DNR | |
| 11. Opportunity for Public to Address the Council <i>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. If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@sohc.leg.mn.</i> | 1:30 p.m. |
| 12. Decision: Review and Approve Call for Funding Request | 2:00 a.m. |
| 13. Adjourn | 3:00 p.m. |