

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

August 1, 2012, 8:00 a.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. **Action:** Advance Authority, M.L 2011, 1st Sp. Session, Ch. 6, Art. , Sec. 2, Subd. 2(i) 8:15 a.m.
 The Green Corridor Legacy Program - Phase III - Brad Cobb, Green Corridors Inc.
7. **Action:** Review and approve ML 2012 Accomplishment Plans 8:30 a.m.
 (20 minutes each)

	Appropriation – ML 2012, Ch. 264, Art. 1, Sec. 2, Subd.	Amount
a	2(g) Green Corridors, Phase IV	\$1,730,000
b	5(g) Knife River Habitat Restoration	\$380,000
c	2(h) Accelerated Prairie Restoration & Enhancement on DNR Lands, Ph IV	\$4,300,000
d	3(b) Mississippi Northwoods Habitat Complex Protection Program	\$11,040,000
e	5(h) Protect Aquatic Habitat from Asian Carp	\$7,500,000
f	5(i) Outdoor Heritage Conservation Partners Legacy Grants Program, Ph V	\$4,990,000

8. **Update:** "Grasslands and Grants" 10:30 a.m.
 Commissioner Tom Landwehr
9. Open Meeting Law Review – Deb Dyson 10:45 a.m.
10. Update: Restoration Evaluation Program per MS 97A.056, Subd. 10 11:45 a.m.
 Wade Johnson, DNR
11. Lunch noon
12. **Panel Discussion:** Land Acquisition Procedures 1:00 p.m.
 Michael Pressman and Neal Feeken, The Nature Conservancy
 Joe Pavelko, Pheasants Forever
 Brad Cobb, Green Corridor Inc.
 Bob McGillivray and Becca Nash, Trust for Public Land
 Michael Duval & Pat Rivers, DNR
 Jim Leach, USFWS
13. Review Member Ranking and Selection for Hearings 3:00 p.m.
14. **Action:** Operating Procedure Amendment – Travel Policy 4:00 p.m.
15. Opportunity for Public to Address the Council 4:15 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.
If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.
16. Adjourn 4:30 p.m.