

# A G E N D A

## Lessard - Sams Outdoor Heritage Council Council Meeting

March 18, 2013, 5:30 p.m.  
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

*\*\* Member photos taken in Room 77 at 5:00 p.m. \*\**

1. Call to order 5:30 p.m.
2. Introductions of new members
3. Review and approve agenda
4. Review and approve minutes – December 11, 2012
5. Executive Director's report
6. **Action:** Approval of 2013 Schedule
7. **Discussion:** Legislative update 6:15 p.m.
8. **Update:** February forecast update 6:30 p.m.  
Michelle Mitchell, MN Management and Budget
9. **Action:** Any action needed based on February forecast update 6:45 p.m.
10. **Update:** Asian Carp Barriers 7:00 p.m.  
Steve Hirsch, MN DNR
11. **Action:** Accomplishment Plan Amendment 7:30 p.m.  
ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 4e  
Accelerated Shallow Lakes & Wetlands Enhancement, Ph.4
12. **Action:** Amend, review & approve Call for Funding Request and Annual Process 7:40 p.m.
13. **Action:** Election of Officers for 2-year terms 8:30 p.m.
14. Opportunity for Public to Address the Council 9:00 p.m.  
*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.*
15. Adjourn 9:15 p.m.