

A G E N D A – Revision #1

Lessard - Sams Outdoor Heritage Council Council Meeting

Chair: David Hartwell

June 4, 2013, 8:00 a.m.

Room 5, State Office Building, St. Paul, Minnesota

*** Council will proceed to a two-day site visit tour of western Minnesota. The public is welcome to meet us on any portion of the site visit. A separate agenda for the afternoon of June 4 and June 5 with maps are posted on the web site. ***

1. Call to order 8:00 a.m.
2. Review and approve agenda
3. Members report any Conflict of Interest on today's agenda
4. Review and approve minutes – March 18, 2013
5. Executive Director's report
6. **Discussion:** Legislative update

Metro parks/habitat
New laws and appropriations 8:15 a.m.
7. **Update:** Climate change report 8:45 a.m.
Olivia LeDee, DNR and Tony Sullins, USFWS
8. **Update:** OLA presentation on conservation easements 9:45 a.m.
Jim Nobles and Judy Randall, Office of the Legislative Auditor
9. **Action:** Accomplishment Plan Amendment request 10:30 a.m.
ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 5(g) Knife River Habitat Restoration
Scott Kuiti, Lake Superior Steelhead Association
10. **Action:** Approval of alterations/conveyance of interest in OHF funded easement 10:45 a.m.
ML 2009, Ch.172, Art. 1, Sec. 2, Subd 3. Forest for the Future
Grant Wilson, Department of Natural Resources
11. **Action: Approval of Accomplishment Plan Amendment request** 11:00 a.m.
ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 3c and ML 2013, Ch. 137, Art. 1, Sec. 2, Subd. 3c
Northeast Minnesota Sharp-tailed Grouse Habitat Partnership
12. **Action:** Approve ML 2013 Accomplishment plans 11:15 a.m.
13. Opportunity for Public to Address the Council 11:30 a.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.

14. Meeting Adjourn