

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting

Chair: David Hartwell

July 9, 2013, 8:00 a.m.

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

*** Council will proceed to a one-day site visit tour of Metro Area. The public is welcome to meet us on any portion of the site visit. A separate agenda for the remainder of the day 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. **Action:** Accomplishment Plan Request – Land Purchase Consent
ML 2010, Ch. 361, Art. 1, Sec. 2, Subd. 2(d) Northern Tallgrass Prairie National Wildlife Refuge
Land Acquisition – Phase 2
Approval to purchase land with a state owned dam site easement in place.
See action item memo #4
5. **Discussion:** Council Recommendation process going forward 8:15 a.m.

 Scoring
 Hearing
 Allocation
 Accomplishment Plans
 Recommendations Bill
6. **Discussion:** Seven County Metropolitan Area Habitat 8:45 a.m.
7. Meeting Adjourn – members board bus for Metro Tour 9:00 a.m.
 Append tour detail agenda and route posed on the web site