

**A G E N D A – Revision #1**  
**Lessard - Sams Outdoor Heritage Council**  
**Council Meeting**

**December 12, 2013, 8:00 a.m. – 11:30 a.m.**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

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| Call to order  | 8:00 a.m.  |
| 1. Review and Approve Agenda   |            |
| 2. Review and Approve Minutes: November 14, 2013   |            |
| 3. Members report any Conflict of Interest on Today's Agenda   |            |
| 4. Executive Director's Report<br>Haying and Grazing language<br>Enforcement provisions<br>Deed restriction language   |            |
| 5. <b>Action:</b> Review ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 5h Protect Aquatic Habitat from Asian Carp - Nick Frohnauer, DNR  | 8:15 a.m.  |
| 6. <b>Action:</b> Review and progress ML 2014 accomplishment plans<br>a) DNR WMA and SNA Acquisition --Phase VI / Vermillion River WMA Acquisition , DNR<br>b) Preventing Forest Fragmentation and Protecting and Restoring Lake and Stream Habitat in the St. Louis River Watershed , Fond du Lac Band of Lake Superior Chippewa<br>c) Evaluate Effectiveness of AIS Prevention Strategies, Initiative Foundation | 8:30 a.m.  |
| 7. <b>Information:</b> Forecast and allocation surplus<br>Michelle Mitchell, Executive Budget Officer, MN Management & Budget  | 9:15 a.m.  |
| 8. <b>Action:</b> Recommendation bill approval   | 9:45 a.m.  |
| 9. <b>Action:</b> Biennial vs. annual council recommendation<br>Ralph Brown & Kirby Anne Pitman, MAD   | 10:15 a.m. |
| 10. <b>Update:</b> Call for Funding Request and Review of 25 Year Plan<br>Charlie Petersen, MAD  | 10:30 a.m. |
| 11. Opportunity for Public to Address the Council<br><i>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.</i>   | 11:00 a.m. |
| 12. Adjourn  | 11:15 a.m. |