

A G E N D A

**Lessard - Sams Outdoor Heritage Council Meeting
February 13, 2014, 8:00 a.m. – 11:15 a.m.
Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

- | | |
|--|------------|
| Call to order | 8:00 a.m. |
| 1. Review and Approve Agenda | |
| 2. Review and Approve Minutes | |
| 3. Members report any Conflict of Interest on Today's Agenda | |
| 4. Executive Director's Report | |
| 5. Information: Outdoor Recreation System (86.A)
MN Natural Resource Management Framework
Grant Wilson, Bob Meier, DNR | 8:10 a.m. |
| 6. Action: Amendment Request -
ML 2011, First Sp. Session, Ch. 6, Art. 1, Sec. 2, Subd. 2(b)
DNR restoration and enhancement - Mike Tenney, DNR | 9:00 a.m. |
| 7. Action: ML 2009, DNR Forestry conversion approval
Dick Peterson, DNR | 9:15 a.m. |
| 8. Discussion: Council Procedure on conversion | |
| 9. Update: Working Group – Jim Cox and Scott Rall
Direct support services authorization and limits | 9:30 a.m. |
| 10. Public Comment on FY 16 Call for Funding Request | 9:50 a.m. |
| 11. Action: Approval of FY 16 Call for Funding Request | 10:05 a.m. |
| 12. Call for Funding Request format, content and scoring | 10:30 a.m. |
| 13. Opportunity for Public to Address the Council
<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. |
| 14. Adjourn | 11:15 a.m. |