

REVISED A G E N D A

Lessard - Sams Outdoor Heritage Council Meeting

August 5, 2014, 8:00 a.m. – 3:30 p.m.

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

Chair: David Hartwell

1. Executive Director Interviews (8:00 a.m. – 11:00 a.m.)
Candidate 1 – Kevin Bigalke
Candidate 2 – Heather Koop

Immediately following the interviews the Council business meeting will start.

Call to order

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. Presentation: Impact of Commodity Prices on Agriculture and Forest Land Prices (30 minutes)
Steve Taff, Dept. of Applied Economics, U of M
6. Decision: Accomplishment Plan Amendment (20 minutes)
Parcel List addition - Houlton tract
ML 2012, Ch. 264, Art. 1, Sec. 2, Subd 5(b) Metro Big Rivers, Phase III
ML 2011, 1st Sp. Session, Ch. 6, Art. 1, Sec. 2, Subd 5(d) Metro Big Rivers, Phase II
Bob McGillivray, Trust for Public Land
Dave Anderson, City of Elk River
Mike Hecker, City of Elk River
7. Decision: Accomplishment Plan Amendment (20 minutes)
Parcel additions of publicly owned land in Kittson and Roseau counties
ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 2(b) Prairie Recovery Project, Phase III
Neal Feeken, The Nature Conservancy
8. Decision: Acquisition of Tax Forfeited Land in Pennington County (20 minutes)
M 2013, Ch. 137, Art. 1, Sec. 2, Subd. 2(c) WMA, SNA Native Prairie Bank Easement, Phase V
Pat Rivers, DNR

9. Decision: Accomplishment Plan Amendment (15 minutes)
ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 5(m) CPL Grant Program – Phase VI
ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 5(n) CPL Metro Grant Program
Jessica Lee, DNR
10. Update: Impacts of WRRDA on OHF Appropriations (10 minutes)
ML 2012, Ch. 264, Article 1, Section 2 , Subd. 4(f) Marsh Lake Enhancements
Ricky Lien, DNR
11. Presentation: Accomplishment Plan Amendment (10 minutes)
ML 2012, Ch. 264, Article 1, Section 2 , Subd. 5(h) Protect Aquatic Habitat from Asian Carp
Nick Frohnauer, DNR
12. Update: Final reports (10 minutes)
Heather Koop, LSOHC
13. Discussion: Member evaluation and scoring (15 minutes)
14. Decision: Proposal hearing agenda (15 minutes)
 - Time per request hearing
 - Days and length of hearing days
 - Proposals to be heard
15. Opportunity for Public to Address the Council
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.
16. Adjourn