

AGENDA
Lessard - Sams Outdoor Heritage Council Meeting
November 13, 2014, 1:00 p.m. – 4:00 p.m.
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

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| Call to order | 1:00 PM |
| 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 | |
| a. Draft 2015 Council schedule | |
| 5. Action: Approval of transfer of land acquired under ML 2011, Ch. 6, Art. 1, Sec. 2, Subd. 4 Shallow Lake Shoreland Protection: Wild Rice from Ducks Unlimited to the US Forest Service | 1:15 PM |
| Jon Schneider, Ducks Unlimited
Elizabeth Schleif, USFS
Dan Ryan, USFS | |
| 6. Action: Approval of Amendment | 1:30 PM |
| a. ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 2e Accelerated Protection of Grassland and Prairie Habitat with RIM and NPB Easements | |
| Dave Schad, DNR
Jason Garms, DNR | |
| 7. Action: Approval of Amendments | 1:50 PM |
| a. ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 4a RIM-WRP, Ph. IV | |
| b. ML 2013, Ch. 137, Art. 1, Sec. 2, Subd. 4a RIM-WRP, Ph. V | |
| Bill Penning, BWSR
Tim Koehler, BWSR | |
| 8. Action: Approval of Accomplishment Plan, ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 4a RIM-Wetlands Partnership, Ph. VI | 2:10 PM |
| Bill Penning, BWSR
Tim Koehler, BWSR | |

9. Information: Report on the Conservation Partners Legacy Grant Program 2:30 PM

Jessica Lee, DNR

10. Discussion: Rider Language for ML 2015 2:40 PM

- a. Haying and grazing
- b. NGO donations
- c. CPL and CPL Metro
- d. Federal availability
- e. Other issues

11. Action: Review and Progress Draft Accomplishment Plans for ML 2015 3:00 PM

12. Opportunity for Public to Address the Council 4:00 PM

The public is asked to limit their comments to five minutes. If you would like to testify, please contact Amanda Brazee, 651-284-6430 or amanda.brazee@lsohc.leg.mn

Adjourn