

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
November 5, 2015, 12:00-4:00 PM
Earl B. Olson Addition
Prairie Woods Environmental Learning Center
12718 10th Street NE, Spicer, MN 56288

Chair: Bob Anderson

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| LSOHC Habitat Tour (see separate tour directions/map) | 8:00-11:30 AM |
| Call to order | 12:00 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. 2016 draft Council calendar | |
| 5. Discussion: RFP/Call Criteria | 12:15 PM |
| 6. Discussion: Rider Language for ML 2016 | 1:00 PM |
| a. ML 2015, First Sp. Session, Ch. 2, Art. 1, Sec. 2, Subd. 3(c), Protecting
Pinelands Sands Aquifer Forestlands, Phase II | |
| b. Minnesota Buffers for Wildlife and Water | |
| 7. Action: Review and Progress Draft Accomplishment Plans for ML 2016 | 1:30 PM |
| a. Marsh Lake Phase II funding | |
| b. Review draft accomplishment plans | |
| c. Progress draft accomplishment plans | |
| 8. Opportunity for Public to Address the Council | 4:00 PM |
| <i>The public is asked to keep their comments brief. If you would like to testify,
please contact Amanda Brazee, 651-284-6430 or amanda.brazee@lsohc.leg.mn.</i> | |

Adjourn