

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**August 4, 2016, 8:00 AM–12:00 PM**  
**Room 10 State Office Building, St. Paul, Minnesota**

Chair: Bob Anderson

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| Call to order   | 8:00 AM  |
|   |          |
| 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. Status updates   |          |
| b. Outcomes process recommendation  |          |
| c. Mississippi Northwoods   |          |
| d. Revenues   |          |
| 5. <b>Action:</b> Accomplishment Plan Amendment, ML 2013, Ch. 137, Art. 1, Sec. 2, Subd. 5(b), Dakota County Habitat Protection/Restoration, Phase IV<br>Lisa West, Senior Project Manager, Dakota County Environmental Resources Department<br>Al Singer, Land Conservation Manager, Dakota County | 9:00 AM  |
| 6. <b>Discussion:</b> Easements   | 9:30 AM  |
| 7. <b>Action:</b> Consideration of ML 2016 Accomplishment Plan Approvals  | 10:15 AM |
| a. ML 2016, Ch. 172, Art. 1, Sec. 2, Subd. 3(f),<br>Protect Key Forest Lands in Cass County - Phase VII   |          |
| b. ML 2016, Ch. 172, Art. 1, Sec. 2, Subd. 3(b),<br>Jack Pine Forest/Crow Wing River Watershed Habitat Acquisition  |          |
| c. ML 2016, Ch. 172, Art. 1, Sec. 2, Subd. 5(c),<br>Mississippi Headwaters Habitat Corridor Partnership - Phase II  |          |
| 8. <b>Discussion:</b> Proposal Evaluations and Hearing Selection  | 11:00 AM |
| 9. Opportunity for Public to Address the Council  | 12:00 PM |
| <i>The public is asked to keep comments brief. To testify, contact Amanda Brazee, 651-284-6430/<a href="mailto:amanda.brazee@lsohc.leg.mn">amanda.brazee@lsohc.leg.mn</a>.</i>  |          |

*Notice: Some members may participate via phone in accordance with MS 13D.015.*