

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
September 28, 2017, 8:00 AM – 12:30 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 | 8:15 AM |
| a. Recent staff activities | |
| 5. Action: Review and Approval of 2018 Council Meeting Calendar | 8:25 AM |
| 6. Action: Request for Extension of Availability of Appropriation | 8:35 AM |
| ML 2014, 5(e) Mustinka River Fish and Wildlife Habitat Corridor Rehabilitation | |
| ML 2015, 2(j) Wild Rice River Corridor Habitat Restoration | |
| 7. Discussion: Proposals and Allocations | 9:15 AM |
| Break | 10:20 AM |
| 8. Action: Allocation Selection | 10:40 AM |
| 9. Opportunity for Public to Address the Council | 12:30 PM |
| <i>The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield, 651-284-6430 or becky.enfield@lsohc.leg.mn.</i> | |
| <i>Notice: Pursuant to MS 13D.015, some members may be participating via phone.</i> | |