

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
November 16, 2017, 8:00 AM - 11:30 AM
Room 5, State Office Building, St. Paul, Minnesota
Chair: Bob Anderson

Call to order

1. Review and Approve Agenda 8:00 AM
2. Review and Approve Minutes
3. Member's Report any Conflict of Interest on Today's Agenda
4. Executive Director's Report 8:15 AM
 - a. Recent staff activities
 - b. TNC Conveyance ML2011 2(e)
5. **Action:** Review and Approval of 2018 Council Meeting Calendar 8:30 AM
6. **Information:** OHF Fee Title Acquisition & Local Government Notification/Approval 8:45 AM
Jennifer Berquam, Environment & Natural Resources Policy Analyst, Association of Minnesota Counties
Bob Meier, Assistant Commissioner for Policy & Government Relations Director, MN DNR

Break 9:45 AM

7. **Action:** Approval to Purchase - Purchase of "previously protected" land 10:00 AM
ML 2015, 3(b) Southeast MN Protection and Restoration Phase 3
Rich Biske, The Nature Conservancy
8. **Action:** Review and Progress Draft Accomplishment Plans for ML 2018 10:30 AM
9. Opportunity for Public to Address the Council 11:30 AM
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
Notice: Pursuant MS 13D.015, some members may be participating via phone.