

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
June 29, 2017, 9:00 AM–12:30pm
Cass County Land Office, Backus, Minnesota
Chair: Bob Anderson

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| Call to order | 9:00 AM |
| 1. Review and Approve Agenda | |
| 2. Review and Approve Minutes | |
| 3. Members Report any Conflict of Interest on Today's Agenda | |
| 4. Chair's Welcome & Comments | 9:15 AM |
| 5. Executive Director's Report | 9:30 AM |
| a. Ducks Unlimited Land Conveyance Approval | |
| b. 2017 Legacy Bill Review (ML 2017, Ch. 91, Art.1) | |
| 6. Update: Outdoor Heritage Funds Outcomes Workgroup (Julie Blackburn) | 9:50 AM |
| 7. Action: Accomplishment Plan Amendment – Change of Budget and intent re Coordination
ML 2016, Ch. 172, Art. 1, Sec . 2, Subd. 5(c) Mississippi Headwaters Habitat Corridor Project
Tim Terrill, Executive Director, Mississippi Headwaters Board | 10:10 AM |
| 8. Break (15 min.) | 10:20 AM |
| 9. Update: Status Reports (Sandy Smith) | 10:35 AM |
| 10. Action: ML 2017 Accomplishment Plan Approval | 10:45 AM |
| 11. Information: FY 2019 / ML2018 Proposal Overview | 11:45 AM |
| a. Member conflict of interest forms | |
| b. Review enclosed reports | |
| c. Hearing evaluation form | |
| 12. Opportunity for Public to Address the Council | 12:00 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.
Notice: Pursuant to MS 13D.015, some members may be participating via phone.</i> | |