

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**September 27, 2018, 8:00 AM - 12:00 PM**  
**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
5. **Action:** 2019 Council Meeting Calendar 8:30 AM
6. **Action:** Fee Title Acquisition of Parcel with Partial Existing Protection 8:45 AM  
ML 2017, Chapter 91, Article 1, Sec. 2, Subd. 3(c) Southeast Minnesota Protection and Restoration Phase V  
ML 2018, Ch. 208, Art. 1, Sec. 2, Subd. 3(b) Southeast Minnesota Protection and Restoration Phase VI  
Bob McGillivray, Trust for Public Land
7. **Information:** Report on OHF Enforcement discussion 9:15 AM  
Mark Johnson, Executive Director, LSOHC

Break

8. **Discussion & Possible Action:** Request to Revisit Potential Extension of Appropriation Availability 10:00 AM  
ML 2014, 5(k) Evaluate Effectiveness of Aquatic Invasive Species Prevention Strategies
9. **Discussion:** Proposals and Allocations 10:30 AM
10. **Action:** Allocation Selection 11:00 AM
11. Opportunity for Public to Address the Council 12:00 PM  
*The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield at 651-284-6430 or [becky.enfield@lsohc.leg.mn](mailto:becky.enfield@lsohc.leg.mn). Notice: Pursuant MS 13D.015, some members may be participating via phone.*