

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
December 11, 2018, 8:00 AM - 1:15 PM
Room 5, State Office Building, St. Paul, Minnesota
Chair: Bob Anderson

- 8:00 a.m. Call to Order
1. Review and Approve Agenda
 2. Review and Approve Minutes
 3. Member's report any conflicts of Interest on today's agenda
- 8:15 a.m. 4. Executive Director's Report
- 8:45 a.m. 5. **Panel Discussion:** Stream Restoration Methods
Dave Anderson, On the Fly Guide Service; John Lenczewski, Trout Unlimited; Brian Nerbonne, MN DNR
- 9:30 a.m. 6. **Action:** Call for Funding Request for ML 2020/FY 2021
- 9:45 a.m. Break
- 10:00 a.m. 7. **Discussion:** A practical approach for forest easements
Norm Moody, Retired Cass County Land Commissioner, Current LCCMR member
- 10:45 a.m. 8. **Update:** Communications
Sandy Smith, Program Analyst Manager
- 11:00 a.m. 9. **Discussion / Action:** Outcomes
Joe Pavelko, Assistant Director
- 11:15 a.m. 10. **Treasurer Report:** November Forecast Review
Julie Blackburn, Treasurer; Sean Fahnhorst, Executive Budget Officer, MMB
- 11:30 a.m. 11. **Action:** Approve ML 2019 Bill Language (9 members required)
Mark Johnson, Executive Director
- 1:00 p.m. 12. Opportunity for Public to Address the Council
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
- 1:15 p.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.leg.mn/2018_meetings.html

Notice: Pursuant MS 13D.015, some members may be participating via phone.