

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
August 7, 2019, 8:00 AM - 11:15 AM
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
- a. Spang Township (Itasca County) letter & reply
- 8:30 a.m. 5. **Action:** Election of Council Officers
- 9:00 a.m. 6. **Presentation:** Update/Review of Open Meeting Law, [MS 13D](#) and [97A.056](#) Subd.5
Deborah Dyson, Legislative Analyst, House Research Staff
- 9:30 a.m. 7. **Presentation:** Update/Overview of Conservation Partners Legacy Grants Program
Kathy Varble, CPL Program Coordinator, MN DNR
- 10:15 a.m. Break
- 10:30 a.m. 8. **Action:** Proposal Evaluations and Hearing Selection
- 11:00 a.m. 9. 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

Meeting materials will be made available at: https://www.lsohc.leg.mn/2019_meetings.html

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