AGENDA

Lessard-Sams Outdoor Heritage Council Meeting Thursday, November 21, 2019, 8:00 AM - 12:30 AM

Room 5, State Office Building, St. Paul, Minnesota Chair: Ron Schara (acting chair)

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
8:30 a.m.	5.	Information: Review of Communication Outreach Development & Implementation Patrick Thornton, Russell Herder Ltd.
9:00 a.m.	6.	Action: Request for Extension - <u>ML2016, 5(j) Roseau Lake Rehabilitation</u> Randy Prachar, MN DNR
9:20 a.m.	7.	Action: Request for Extension - <u>ML2017, 2(f) Accelerated Native Prairie Bank</u> <u>Protection, Phase 6</u> Judy Schulte, MN DNR
9:45 a.m.	8.	Information: Accessibility of Documents & Web Greg Hubinger, Director, Legislative Coordinating Commission
10:00 a.m.	Break	
10:15 a.m.	9.	Information: MN's Mineral Rights, Overview/Update Asst. Director Susan, Damon, Mine Permitting & Coordination Manager Joe Henderson, DNR Staff Attorney Vicki Sellner
10:45 a.m.	10.	Information: MN Prairie Recovery Plan, Overview/Update Greg Hoch, MN DNR Prairie Habitat Supervisor
11:30 a.m.	11.	Action: Review and Progress Draft Accomplishment Plans for ML 2020
12:00 p.m.	12.	Action: 2020 Council Calendar Mark Johnson, Executive Director
12:15 p.m.	13.	Opportunity for Public to Address the Council The public is asked to keep their comments brief. If you would like to testify, please contact LSOHC staff, 651-284-6430 or <u>lsohc@lsohc.leg.mn</u>
12:30 p.m.	Adjourn	

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

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