

Lessard - Sams Outdoor Heritage Council  
Meeting Summary  
July 9, 2013

**Members Present:**

Bob Anderson

Jim Cox

David Hartwell, Chair

Rep. Rick Hansen

Jane Kingston

Rep. Denny McNamara

Sue Olson

Scott Rall

Sen. Tom Saxhaug

Ron Schara

Elizabeth Wilkens

**Members Absent:** Sen. Bill Ingebrigtsen

**Call to order:** Call to order at 8:02 a.m. A quorum was present.

**Review and approve agenda:** Motion by S. Olson to approve the agenda deleting accomplishment plans and recommendation bill under item #5. Motion adopted.

**Members Report any Conflict of Interest on Today's Agenda**

No conflicts were reported.

**(0:01:07) Action: Accomplishment Plan Request – Land Purchase Consent - ML 2010, Ch. 361, Art. 1, Sec. 2, Subd. 2(d)**

**Northern Tallgrass Prairie National Wildlife Refuge** – Rich Johnson and Linda Bormann of The Nature Conservancy presented the land purchase and answered questions posed my members. Motion by E. Wilkens to approve the amendment as presented. Motion passed.

**(00:21:27) Discussion: Council Recommendation process going forward** - Heather Koop reviewed the process for request review, evaluation, hearings and allocations. Members discussed the duplicated metro area submissions.

**(00:48:15) Discussion/Presentation:** Seven County Metropolitan Area Habitat - Arne Stefferud presented material and answered questions posed by members.

**(00:55:34) Adjourned to Tour Metro Area Habitat Opportunities:** 9:07 a.m.

APPROVED:

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Susan Olson, Secretary

Date