

A G E N D A

Lessard - Sams Outdoor Heritage Council

Thursday, November 12, 2009

9:00 a.m. – 3:00 p.m.

Room 5, State Office Building
St. Paul, Minnesota

Chair: Mike Kilgore

1. Call to order – Chair 9:00 a.m.
2. Review and approve agenda
3. Approval of October 19, 2009, minutes
4. Executive Director's report
5. Forest Legacy Update – Dick Peterson 9:30 a.m.
6. Report: FY 10 and 11 Appropriation – Greg Knopff & Dan Mueller 9:45 a.m.
Clean Water Legacy Fund
Parks and Trails Fund
Arts and Cultural Heritage Fund
7. Discussion item - Acquiring Fee Title Underneath Permanent Easements 10:30 a.m.

Impact on recommendations of accidentally deleted language re: acquisition of fee title underneath permanent conservation easements. Note: Due to an slip-up on the evening of September 15, minimum criteria 21." Propose acquiring in fee only land without other permanent protection" was dropped from the Call for Requests. This time is allocated to discussing the impact of this mistake on our recommendations
8. Report: ETF Recommendation - Susan Thornton 11:00 a.m.
9. Report: Update on Small Grants Program – Leslie Tannahill 11:15 a.m.
10. Report on Proposal Ranking by LSOHC Members 11:30 a.m.
11. Lunch 12:00 p.m.
12. Selection of Request for Funding for Hearing 12:45 p.m.
13. Public comment on priority uses of the Outdoor Heritage Fund
a. **Note:** *If you want to speak during the public comment period contact .becker@LSOHC.leg.mn by e-mail before November 10, 2009.*
14. Adjourn business meeting 3:00 p.m.

Note: If accommodations for the meeting under the Americans With Disabilities Act are needed, please call 651-296-2750 or 651-296-6397 (651-296-9896 for TDD) as far in advance as possible.