

Agenda

Lessard - Sams Outdoor Heritage Council

Monday, October 19, 2009
Room 5, State Office Building
St. Paul, Minnesota

Chair: Mike Kilgore

1. Call to order – Chair 8:30 a.m.
2. Review and approve agenda
3. Approval of September 15-16, 2009, minutes
4. Executive Director’s report
5. Treasurer’s report – David Hartwell
6. Information Item - Emerald Ash Borer Quarterly Status Report – Dept. of Ag. 8:45 a.m.
7. Lessard-Sams Conservation Partners Grants Program

Minnesota Native Seed Growers concerns re: Small Grants Program 9:15 a.m.
 - Bill Olson, Mike Ratslaff, Garth Kaste and Mary Mueller
 - Garth Kaste - overview of the native seed industry and seed source and supply.
 - Mike Ratslaff - current specifications and how they affect projects.
 - Mary Mueller - perspective of an installer trying to follow the proposed specifications - changes to the better.
- DNR update 10:00 a.m.
Leslie Tannahill, DNR
8. Public comment on priority uses of the Outdoor Heritage Fund 10:30 a.m.
Note: *If you want to speak during the public comment period contact bill.becker@LSOHC.leg.mn by e-mail before **October 15, 2009**.*
9. Adjourn business meeting
10. Field tour overview – BWSR, DNR and Dakota County 11:00 a.m.
11. Field tour: Vermillion Highlands, Vermillion River area wetlands, Minnesota River, and Mississippi River
12. Return to State Office Building 5:30 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.