

# A G E N D A

## Lessard - Sams Outdoor Heritage Council Council Meeting

September 20, 2011, 8:00 a.m. – 1:15 p.m.  
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

1. Call to order 8:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes: September 7 & 8, 2011
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report
6. **Presentation/Discussion:** Aquatic Invasive Task Force Recommendations 8:20 a.m.  
Tim Schlagenhaft, DNR and Dr. John Anfinson, National Park Service (NPS) / Mississippi National River  
Recreational Area (MNRRA) – co-chairs of the task force and Steve Hirsh, DNR
7. **Discussion:** Consideration of Funding for Aquatic Invasive Species
8. **Decision:** Invasive Species – next steps
9. **Decision:** Allocation and Recommendation Funding Process 10:00 a.m.
10. **Decision:** UPM Blandin / MN Power Utility Easement Change 12:00 (noon)
11. **Decision:** Approve Accomplishment Plan for Contract Management 12:30 p.m.  
ML 2011, First Special Session, Ch. 6, Art. 1, Sec. 2 Subd 6(a)
12. Opportunity for Public to Address the Council 1:00 p.m.  
*This portion of the Council's meeting is an opportunity for the public to address the Council specifically on the Section Vision and Priorities that will be considered in the FY13 Call for Funding Requests. The public is asked to limit their comments to five minutes. This is NOT an opportunity to promote or "pitch" programs or projects that may be considered for funding. If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.*
13. Adjourn 1:15 p.m.