

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting – Issues Seminar

June 21, 2011, 8:00 a.m. – 4:00 p.m.

Minnesota Humanities Center

987 Ivy Avenue East, St. Paul, MN 55106

Map and directions link: [://minnesotahumanities.org/about/mapdirections](http://minnesotahumanities.org/about/mapdirections)

Chair: David Hartwell

1. Call to Order 8:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes: June 7, 2011
4. Executive Director's Report
5. Treasurer's Report
6. Members report any Conflict of Interest on Today's Agenda 8:30 a.m.
7. **Decision:** Operating Procedure Amendment 8:45 a.m.
8. **Review:** Conservation Partners Legacy Grant Application Process
Pete Skwira, DNR 9:00 a.m.
9. **Update:** Legislative Audit and Program Evaluation of Legacy Funds
Jim Nobles, Legislative Auditor and Judy Randall, Evaluation Coordinator 9:15 a.m.
10. **Decision:** Accomplishment Plan Approvals 9:30 a.m.
11. **Information Roundtable Session:** Conservation Easements 10:30 a.m.

<i>Presenter</i>	<i>Agency</i>
Al Singer	Dakota County
Tom Kroll	St. Johns University Arboretum
Sarah Strommen and Kris Larson	MN Land Trust
Susan Damon and Dick Peterson	DNR
Jim Nobles	Legislative Auditor
Kevin Lines	Board Water and Soil Resources
- Lunch 12:00 p.m. (noon)
12. **Information Roundtable Session:** US Farm Bill 1:00 p.m.

<i>Presenter</i>	<i>Agency</i>
Tim Koehler	US Department of Agriculture/NRCS
Bill Penning	DNR
Barb Weisman	MN Department of Agriculture
Tabor Hoek	Board Water and Soil Resources
Dave Nomsen	Pheasants Forever
John Beckwith	USDA/MN Farm Service Agency
13. **Information Roundtable Session:** Revisiting the Minnesota River Assessment Project:
An Evaluation of Fish and Invertebrate Community Progress 2:30 p.m.
Glenn Skuta, Minnesota Pollution Control Agency
14. Adjourn 4:00 p.m.