

# A G E N D A

## Lessard - Sams Outdoor Heritage Council Council Meeting

December 11, 2012, 8:00 a.m. – 11:15 a.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: November 13, 2012
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report 8:10 a.m.
6. **Action:** Approval of 2013 Schedule
7. **Action:** Parcel Condemnation - ML 2009, Ch. 172, Art. 1, Sec. 2, Subd. 3, Forest for the Future
8. **Update:** Conservation Partners Legacy Program, Pete Skwira, DNR 8:20 a.m.
9. **Update:** Restoration Evaluations – Wade Johnson 8:40 a.m.
10. **Discussion:** PRIM Maps used for showing Outdoor Heritage Fund parcels 9:00 a.m.
11. **Update:** November Forecast Update 9:30 a.m.  
Michelle Mitchell, MN Management and Budget  
(*Council may adjust appropriation amounts based on forecast*)
12. **Discussion/Action:** ML 2013 Legislative Appropriation Recommendations Bill 9:50 a.m.  
(*supermajority of 9 members votes required*)
13. **Discussion:** Land Conservation Appraisal Workshop 10:45 a.m.
14. Opportunity for Public to Address the Council 11:00 a.m.  
*This portion of the Council's meeting is an opportunity for the public to address the Council. The public is asked to limit their comments to five minutes. If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.*
15. Adjourn 11:15 a.m.