

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting

January 16, 2014, 8:00 a.m. – 11:45 p.m.
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

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| Call to order | 8:00 a.m. |
| 1. Review and Approve Agenda | |
| 2. Review and Approve Minutes | |
| 3. Members report any Conflict of Interest on Today's Agenda | |
| 4. Executive Director's Report
hand out ML 2014 Outdoor Heritage Fund bill | 8:15 a.m. |
| 5. Update from Executive Committee Report:
Direct support services authorization and limits | 8:30 a.m. |
| 6. Review and Progress ML 2014 Accomplishment Plans | 9:00 a.m. |
| a) High Priority Pre-transaction Services
Susan Damon, DNR | |
| b) Floodplain Forest Enhancement, Mississippi River
Tim Schlagenhaft, Audubon Society | |
| c) Camp Ripley ACUB, Ph. IV
Helen McLennan, Morrison Co. SWCD | |
| 7. Action: Accomplishment Plan Amendment
ML 2013, Ch 137, Art 1, Sec. 2, Subd 5(a) DNR Aquatic Habitat
Brian Nerbonne, DNR | 9:30 a.m. |
| 8. Review and Amend for public review Call for Funding Request
Charlie Petersen, MAD | 10:00 a.m. |
| 9. Opportunity for Public to Address the Council
<i>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.</i> | 11:30 a.m. |
| 10. Adjourn | 11:45 a.m. |