

A G E N D A – Update #1

**Lessard - Sams Outdoor Heritage Council Meeting
March 14, 2014, 8:00 a.m. – 11:00 a.m.
Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

Call to order

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
5. **Update:** Farm Bill, Bill Penning & Tim Koehler, BWSR (30) 8:10 a.m.
6. **Update/Report:** Restoration Evaluation – ML 2011 – Wade Johnson, DNR (30) 8:40 a.m.
7. **Presentation:** Environment Natural Resource Trust Fund bill (20) 9:10 a.m.
Mike Banker, Assistant Director
8. **Update:** HF 1926/SF2098 Authors Report – Rep. Hansen and Sen. Saxhaug (15) 9:30 a.m.
9. **Update/Decision:** February Forecast – 9:45 a.m.
Michelle Mitchell, MN Management and Budget (15)
10. **Discussion:** Finalization of scoring system for FY16 Requests (50) 10:00 a.m.
11. Opportunity for Public to Address the Council 10:50 a.m.
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.
12. Adjourn 11:00 a.m.

Note: Councilmember Jane Kingston will be joining the meeting remotely (open to the public) from:
Iron Range Resources and Rehabilitation Board (IRRRB)
Gunflint Room
4261 Hwy 53 South
Eveleth, MN 55734
Phone: 218-735-3000