

A G E N D A
Lessard - Sams Outdoor Heritage Council Meeting
June 17, 2014, 8:00 a.m. – 12:30 p.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. **Update:** Council Personnel and Hiring
Greg Hubinger, Director of LCC
5. **Update:** Session Report Outdoor Heritage Appropriations Bill and others
Heather Koop, LSOHC 8:15 a.m.
6. **Action:** Accomplishment Plan Approvals
ML 2014, Ch. 256, Art. 1, Sec. 2
Heather Koop, LSOHC 8:30 a.m.
7. **Update:** Clean Water Roadmap
Sarah Strommen, BWSR and Barb Naramore, DNR 9:30 a.m.
8. **Discussion:** Accomplishment Plan Update
ML 2011, First Special Session, Ch. 6, Art. 1, Sec. 2, Subd. 4a
RIM-WRP Habitat Partnership, Ph. III
John Jaschke and Sarah Strommen, BWSR 10:00 a.m.
9. **Update:** Office of the Legislator Auditor Report
DNR Internal Controls and Compliance Audit – July 2010 – Feb 2013
Brad White and Cecile Ferkul, OLA 10:45 a.m.
10. **Discussion/Action:** Amend Council Procedures
Participation at non-council sponsored events 11:00 a.m.
11. **Discussion:** Trails on OHF Acquired Land
David Hartwell, Chair, LSOHC 11:15 a.m.
12. **Discussion:** Wildlife Management Habitat Tools (food plots)
Bob Welsh, DNR 11:30 a.m.

13. **Discussion:** Accomplishment Plan Budget Changes in last 6 month of appropriation
Bill Becker, LSOHC 11:45 a.m.
14. **Update:** Review upcoming process timeline (July – December)
Heather Koop, LSOHC 12:00 p.m.
15. Opportunity for 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. 12:15 p.m.
16. Adjourn 12:30 p.m.