

AGENDA
Lessard-Sams Outdoor Heritage Council (LSOHC) Meeting
December 11, 2014, 1:00 p.m. – 3:30 p.m.
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

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| Call to order | 1:00 PM |
| 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 | |
| a. Draft 2015 Council Schedule | |
| b. Staff Update on Reports | |
| 5. Action: AP Amendment to ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 5(k), Evaluate Effectiveness of Aquatic Invasive Species Prevention Strategies
Don Hickman, Vice President for Community & Economic Development, Initiative Foundation | 1:15 PM |
| 6. Discussion: Request from the Legislative-Citizen Commission on Minnesota Resources (LCCMR) - Easement Evaluation
Susan Thornton, Director, LCCMR | 1:35 PM |
| 7. Treasurer report – November forecast
Report from Minnesota Management & Budget (MMB)
Jane Kingston, Treasurer
Michelle Mitchell, Executive Budget Officer, MMB | 1:55 PM |
| 8. Potential Action: Allocation of Additional Funds
David Hartwell, Chair, LSOHC | 2:10 PM |
| 9. Action: Net Revenue Rider Language
Mark Johnson, Executive Director, LSOHC | 2:40 PM |
| 10. Action: Draft Bill Language
Heather Koop, Assistant Director, LSOHC | 2:55 PM |
| 11. 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 Amanda Brazee, 651-284-6430 or amanda.brazee@lsohc.leg.mn.</i> | 3:30 PM |

Adjourn

Note: Council member Rep. Rick Hansen will be participating via phone from: The Washington Hilton, Taylor Meeting Room, 1919 Connecticut Ave., NW, Washington, DC 20009.