

AGENDA – Revision #2
Lessard-Sams Outdoor Heritage Council Meeting
March 13, 2015, 8:00 AM-12:00 PM
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

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| Call to order | 8:00 AM |
| 1. Review and Approve Agenda | |
| 2. Review and Approve Minutes | |
| 3. Members Report any Conflict of Interest on Today's Agenda | |
| 4. Information: | |
| A. Executive Director's Report – Mark Johnson | |
| B. February Forecast – Council Treasurer Jane Kingston | |
| C. Program Status updates – Sandy Smith | |
| 5. Approve 2015 Council Calendar | 8:15 AM |
| 6. Update on Legislative Action
Rep. Denny McNamara | 8:25 AM |
| 7. Action: ML 2013, Ch. 137, Art. 1, Sec. 2, Subd. 3(e), Critical Shoreland
Habitat Protection Program, Phase II
Kris Larson, Executive Director, Minnesota Land Trust
John Brosnan, Director of Land Protection, Minnesota Land Trust | 8:35 AM |
| 8. Action: Accomplishment Plan Amendment, ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 5(a),
DNR Aquatic Habitat Program, Ph. IV
Brian Nerbonne, Stream Habitat Consultant, DNR
Martin Jennings, Fisheries Habitat Program Supervisor, DNR
Amanda Hillman, Stream Restoration Coordinator, DNR | 8:55 AM |
| 9. Action: ML 2009, Ch. 172, Art. 1, Sec. 2, Subd. 3, MN Forests for the Future /
Upper Mississippi Project: Phase I
Richard Peterson, Forest Legacy Coordinator, MN Dept. of Natural Resources | 9:10 AM |
| 10. Presentation: ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 3(b), Mississippi North
Woods Habitat Complex Protection –Dan Listug and Jake Frie, Crow Wing County.
Also testifying – Mike Burton, Gary Drotts, Greg Kvale | 9:20 AM |
| 11. Action: Accomplishment Plan Amendment
ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 2(b) MN Prairie Recovery Project, Phase III
Neal Feeken, The Nature Conservancy | 9:50 AM |

12. **Information:** Finalized Native Prairie Bank (NPB) / SNA acquisition in Yellow Medicine County and committee report on NPB easement/acquisition valuation formula adjustments
Peggy Booth, DNR 10:05 AM
13. **Action:** Process Review for Call for Funding Request, FY 2017 10:15 AM
14. **Action:** Elections of Council Officers 10:45 AM
15. Opportunity for Public to Address the Council 11:30 AM
The public is asked to limit their comments to two minutes. If you would like to testify, please contact Sandy Smith, 651-297-7141 or sandy.smith@lsohc.leg.mn.

Adjourn