

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
August 11, 2015, 11:00 AM-4:00 PM
Room 5, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

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| Call to order | 11:00 AM |
| 1. Review and Approve Agenda | |
| 2. Review and Approve June 23, 2015 Minutes | |
| 3. Members Report any Conflict of Interest on Today's Agenda | |
| 4. Executive Director's Report – Mark Johnson | |
| <ul style="list-style-type: none">• Staffing update• Mississippi Northwoods Habitat Complex Letter• Outstate meeting(s) | |
| 5. Presentation: CPL Monitoring and Results Thus Far
Jessica Lee, DNR CPL Grants Manager | 11:20 AM |
| 6. Discussion: Council CPL Liaison
Jane Kingston & Staff | 11:35 AM |
| 7. Action: ML 2009, Ch. 172, Art. 1, Sec. 2, Subd. 3 Forest for the Future
OHF Land Conveyance per MS 97A.056 Subd. 15
Richard Peterson, DNR Forestry | 11:55 AM |
| 8. Discussion: Overview of Tax Court Finding (Blandin v Counties)
Christopher Kleman, Legislative Analyst, House Research Department | 12:10 AM |
| Lunch Break (35 minutes) | 12:25 PM |
| 9. Action: Advancement of Funds
ML 2015, First Sp. Session, Ch. 2, Art. 1, Sec. 2, Subd. 5(e); Sand Hill River Fish Passage
Tim Smith or Aaron Snyder, USACE
Jamison Wendel, DNR
Dan Wilkens, Sand Hill River Watershed District | 1:00 PM |
| 10. Presentation: Forest Harvest Economics
Dr. Mike Kilgore, Dept. of Forest Resources, University of Minnesota | 1:15 PM |
| 11. Presentation: DNR Farming Practices
Dr. Greg Hoch, DNR, Prairie Restoration Supervisor | 1:45 PM |

12. **DNR Water Retention Project Proposals** 2:15 PM
Jason Garms, DNR Agricultural Program Liaison
13. **Discussion: Proposal Evaluations** 2:30 PM
14. **Opportunity for Public to Address the Council** 3:30 PM
The public is asked to keep their comments brief. If you would like to testify, please contact Jacquelyn Livingston, 651-284-6430 or jacquelyn.livingston@lsohc.leg.mn.

Adjourn