

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Business Meeting**  
**January 7, 2016, 8:00 AM–12:00 PM**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: Bob Anderson

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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. Executive Director's Report  |          |
| 5. ML 2016/FY 2017 Draft Bill Language  | 8:30 AM  |
| a. <b>Action:</b> Subd. 3(b), Jack Pine Forest/Crow Wing River Watershed Habitat Acquisition  |          |
| b. <b>Information:</b> Subd. 3(j), Protecting Forest Wildlife Habitat in the Wild Rice River Watershed  |          |
| Mark Johnson, Executive Director, LSOHC   |          |
| 6. <b>Presentation:</b> Completed Outdoor Heritage Fund project ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 5(f), Grand Marais Creek Outlet Restoration | 9:00 AM  |
| Myron Jesme, Red Lake Watershed District  |          |
| 7. <b>Information:</b> Update on ML 2017/FY 2018 Call Criteria and Request for Proposals  | 10:00 AM |
| Jane Kingston, Vice Chair   |          |
| 8. Opportunity for Public to Address the Council  |          |
| <i>To testify, please contact Amanda Brazee, 651-284-6430 or <a href="mailto:amanda.brazee@lsohc.leg.mn">amanda.brazee@lsohc.leg.mn</a>.</i>        |          |
| Adjourn   | 10:15 AM |

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Work Session**  
**January 7, 2016, Immediately Following Council Business Meeting**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: Jane Kingston

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| Call to Order  | 10:30 AM |
| 1. Council Work Session: ML 2017/FY 2018 Call Criteria and Request for Proposals |          |
| Adjourn  |          |