

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
June 29, 2016, 8:00 AM–3:30 PM
Room 200, 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 Conflicts of Interest on Today's Agenda | |
| 4. Executive Director's Report | |
| a. Legislative session report | |
| b. Outcome reporting and the Outdoor Heritage Fund | |
| c. Minor conveyance (Blandin) | |
| d. Mississippi Northwoods update | |
| 5. Action: Accomplishment Plan Amendment: ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 6(d),
High-Priority Pre-Transaction Service Acceleration for LSOHC
Susan Damon, Transaction Manager, MN DNR Division of Lands and Minerals
LSOHC Staff | 9:00 AM |
| 6. Information: Savage Fen Land Conveyance for ML 2010 Metro Big Rivers 97A Subd. 15(b)
Peggy Booth, Scientific Natural Areas Supervisor, MN DNR | 9:15 AM |
| 7. Discussion/Potential Action: Public Taking of Fish and Game Policy
Jessica Lee, Conservation Partners Legacy Grant Program Coordinator, MN DNR | 9:30 AM |
| 8. Action: Accomplishment Plan Amendment, ML 2014, Ch. 256, Art. 1, Sec. 2,
Subd. 3(a), Preventing Forest Fragmentation and Protecting and Restoring Lake and
Stream Habitat in the St. Louis River Watershed
Thomas Howes, Natural Resources Manager, Fond du Lac Band of Lake Superior Chippewa | 9:50 AM |
| 9. Action: Accomplishment Plan Amendment, ML 2013, Ch. 137, Art. 1, Sec. 2,
Subd. 5(b), Dakota County Habitat Protection/Restoration, Phase IV
Lisa West, Senior Project Manager, Dakota County Environmental Resources Department
Al Singer, Land Conservation Manager, Dakota County | 10:15 AM |

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| <p>10. Action: Accomplishment Plan Amendment: ML 2015, First Special Session, Ch. 2, Art. 1, Sec. 2, Subd. 4(d) Accelerated Shallow Lakes and Wetland Enhancement, Phase VII
Ricky Lien, Wetland Habitat Team, MN DNR
Capt. Tom Buker, MN DNR Enforcement Chief Pilot</p> | <p>10:45 AM</p> |
| <p>11. Presentation: Buffer Regulations
Dave Weirens, Assistant Director for Programs and Policy, BWSR</p> | <p>11:00 AM</p> |
| <p>12. Presentation: Strategic Land Asset Management (SLAM)
Trina Zieman, Land Asset and School Trust Administrator, MN DNR</p> | <p>11:20 AM</p> |
| <p>13. Information: Staff Report on Revenues and the Outdoor Heritage Fund
Joe Pavelko, Assistant Director, LSOHC</p> | <p>11:50 AM</p> |
| <p>Lunch</p> | <p>12:00 PM</p> |
| <p>14. Presentation: Seeing Forests and Wildlife through the Trees: A Primer on Forest Restoration and Habitat Management
Jim Manolis, The Nature Conservancy
Chris Dunham, Forest Manager, The Nature Conservancy
Mike Larson, Wildlife Research Group Leader, MN DNR</p> | <p>12:45 PM</p> |
| <p>15. Action: ML 2016 Accomplishment Plan Approval</p> | <p>1:40 PM</p> |
| <p>16. Information: FY 2018/ML 2017 Proposal Overview</p> <ul style="list-style-type: none"> a. Member conflict of interest forms b. Summary of new proposal format | <p>3:10 PM</p> |
| <p>17. Opportunity for Public to Address the Council
<i>The public is asked to keep their comments brief. If you would like to testify, please contact Amanda Brazee, 651-284-6430 or amanda.brazee@lsohc.leg.mn.</i></p> | <p>3:30 PM</p> |

Notice: Pursuant to MS 13D.015, some members may be participating via phone.