

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
September 29, 2016, 8:00 AM–12:30 PM
Room 10, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

- | | |
|---|----------|
| 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 | |
| a. LSOHC 2017 Draft Calendar | |
| b. Status Updates | |
| c. Conversion/Conveyance – DNR | |
| d. University of Minnesota Survey Update | |
| e. Mississippi River Northwoods Legal Guidance Update | |
| 5. Action: Accomplishment Plan Amendment, ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 5(h),
Protect Aquatic Habitat from Asian Carp
Nick Frohnauer, Invasive Fish Coordinator, MN DNR | 8:30 AM |
| 6. Update: Easements Working Group | 8:50 AM |
| 7. Action: Administrative Budget Approval | 9:00 AM |
| 8. Action: Allocation Process Guidelines | 9:10 AM |
| Break | 9:20 AM |
| 9. Discussion: Proposals and Allocations | 9:35 AM |
| 10. Action: Allocation Selection | 10:30 PM |
| 11. Opportunity for Public to Address the Council | 12:30 PM |
| <i>The public is asked to keep comments brief. If you would like to testify,
please contact Amanda Brazee, 651-284-6430 or amanda.brazee@lsohc.leg.mn.
Notice: Pursuant to MS 13D.015, some members may be participating via phone.</i> | |