

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
November 16, 2016, 8:00 AM–12:15 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 any Conflict of Interest on Today's Agenda | |
| 4. Executive Director's Report | |
| 5. Treasurer's Report: LSOHC Administrative Budget
Julie Blackburn, Treasurer | 8:20 AM |
| 6. Easement Working Group Report
David Hartwell, Working Group Chair | 8:40 AM |
| 7. Presentation: Update: ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 5(k), Evaluate Effectiveness of AIS Prevention Strategies
Don Hickman, VP for Community & Workforce Development, Initiative Foundation | 9:00 AM |
| Break | 9:30 AM |
| 8. Presentation: ATV Trails in Minnesota
Ray Bohn, Lobbyist, ATV Association of Minnesota
DNR | 9:50 AM |
| 9. Action: Rider Language for ML 2017: Revenues | 10:50 PM |
| 10. Action: Review and Progress Draft Accomplishment Plans for ML 2017
a. HRE 04, Knife River Habitat Rehabilitation, Ph. III (Fiscal Agent Required) | 11:15 PM |
| 11. 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.
Notice: Pursuant to MS 13D.015, some members may be participating via phone.</i> | 12:15 PM |