

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
December 14, 2016, 8:00 AM–11:45 AM*
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. Pheasants Forever, Inc. Conversion | |
| b. Outcomes RFP Update | |
| 5. Action: Adopt 2017 Council Schedule | 8:30 AM |
| 6. Action: Approve Call for Funding Requests for ML 2018/FY 2019 | 8:35 AM |
| 7. Action: Accomplishment Plan Amendments | 8:45 AM |
| ML 2016, Ch. 172, Art. 1, Sec. 2, Subd. 4(c), RIM Wetlands Partnership: Phase VII | |
| ML 2016, Ch. 172, Art. 1, Sec. 2, Subd. 2(g), RIM Buffers for Wildlife and Water - Phase VI | |
| ML 2015, First Sp. Session, Ch. 2, Art. 1, Sec. 2, Subd. 2(f), MN Buffers for Wildlife and Water - Phase V | |
| Bill Penning, Easement Section Manager, BWSR | |
| 8. Treasurer Report: November Forecast Review | 9:05 AM |
| Julie Blackburn, Treasurer | |
| Ashley Reisenauer, Executive Budget Officer, MN Management & Budget | |
| 9. Action: Approve Bill Language (9 members required) | 9:25 AM |
| Mark Johnson, Executive Director | |
| 10. Presentation: Shoreland Conservation Protection and Restoration Efforts | 10:10 AM |
| in Stearns County | |
| Greg Berg, Lakeshed Specialist, Stearns County Soil and Water Conservation District | |
| 11. Tentative Presentation: Recreational Trail Use and Impacts on Wildlife | 10:55 AM |
| 12. Opportunity for Public to Address the Council | 11:45 AM |
| <i>The public is asked to keep their comments brief. If you would like to testify, please contact Sandy Smith, 651-297-7141 or sandy.smith@lsohc.leg.mn.</i> | |

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

*Appreciation reception for council following adjournment (public welcome)