

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
July 31, 2017, 8:00 AM – 2:30 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 | 8:15 AM |
| a. Staff activities since June meeting | |
| b. Council member attendance (legal dictates per MS 15.0575) | |
| c. Procedures for calling-in via telephonic means for meetings | |
| d. DNR Conveyance Approval, ML 2009, Ch. 172, Art. 1, Subd.3 | |
| 5. Action: Approval to Purchase – Purchase of “previously protected” land
ML 2015, First Sp. Session, Ch. 2, Art. 1, Sec. 2, Subd. 3(b) Southeast Minnesota
Protection and Restoration, Phase III
Rich Biske, Freshwater Conservation Program Director, The Nature Conservancy | 8:30 AM |
| 6. Presentation: Update/Review of Open Meeting Law, MS 13D and 97A.056 Subd.5
Deborah Dyson, Legislative Analyst, House Research Staff | 8:40 AM |
| 7. Presentation: Update/Overview of Conservation Partners Legacy Grants Program
Jessica Lee, CPL Program Coordinator, MN DNR | 9:00 AM |
| 8. Presentation: OHF Outcomes Measurements
Julie Blackburn, Council Member, LSOHC
Mike Harley, Executive Director, Environmental Initiative
Ellen Gibson, Senior Program Director, Environmental Initiative | 9:30 AM |
| Break | 10:30 AM |
| 9. Presentation/Discussion: Land Protection in Northern Counties
Jack Swanson, Roseau County Commissioner & Northern Counties Land Use Coordinating
Board
Rich Sve, Lake County Commissioner & Northern Counties Land Use Coordinating Board
Tom Rukavina, St. Louis County Board
Chuck Novak, Mayor of Ely
Terry Soderberg, Morse Township Supervisor | 10:45 AM |
| Lunch | 12:00 PM |
| 10. Discussion: Proposal Evaluations and Hearing Selection | 1:00 PM |
| 11. Opportunity for Public to Address the Council | 2:00 PM |

*The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield, 651-284-6430 or becky.enfield@lsohc.leg.mn.
Notice: Pursuant to MS 13D.015, some members may be participating via phone.*